

**AGENDA
STAMFORD PLANNING BOARD
REGULAR MEETING & PUBLIC HEARING - CAPITAL BUDGET
VIA THE INTERNET & CONFERENCE CALL
TUESDAY, JANUARY 12, 2021**

Regular Meeting - 6:30 p.m. / Public Hearing - 7:00 p.m.

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/83325829635>

Meeting ID: 833 2582 9635

Passcode: 143712

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Find your local number: <https://us02web.zoom.us/j/kcQ78qRc30>

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/83325829635>; **OR**

- If not, then **Call-in** using the **phone number & password** 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 or submit through a Chat message to the Planning Board Chair during the meeting.

PLANNING BOARD MEETING MINUTES:

December 15, 2020

REQUEST FOR AUTHORIZATION

SUPPLEMENTAL CAPITAL PROJECT APPROPRIATION REQUESTS:

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

CLOSEOUT LIST		FUNDING SOURCE		
Project #	Project Name	Bond	State Grant	Total
CP6599	Dyke Lane Pump Station Upgrade	(1,060,291.00)		(\$1,060,291.00)
C56080	Main Library Building Restoration		(200,000.00)	(\$200,000.00)
CP1460	Public Safety Vehicle Replacement & Upgrade	(816,000.00)		(\$816,000.00)
CP5046	Ferguson Library Vehicle Replacement	(2,414.00)		(\$2,414.00)
CP5219	Replace Records RM Microfilm Equipment	(3,061.29)		(\$3,061.29)
CP8803	District-Wide Technology Infrastructure		(80,499.00)	(\$80,499.00)
C58609	District-Wide Technology Equipment		(1,335,428.08)	(\$1,335,428.08)
C16026	Hope Street Repairs	(172.82)		(\$172.82)
C46053	Sterling Farms Barn-Theater Complex	(1,553.21)		(\$1,553.21)
CP0055	Solid Waste Improvements	(481.70)		(\$481.70)
CP3801	Town Yard Upgrades	(55.48)		(\$55.48)
CP5208	Roxbury Road Drains	(8,360.00)		(\$8,360.00)
CP5301	Holcomb Avenue Drainage Improvement	(409.80)		(\$409.80)
CP6570	LED Traffic Light Conversion	(194.69)		(\$194.69)
CP6572	Railroad Bridge & Underpass Rehabilitation	(34,490.00)		(\$34,490.00)
CP6818	1050 Washington Blvd. Environmental Remediation	(1,718.64)		(\$1,718.64)
CP1273	West Main Street Bridge	(330.00)		(\$330.00)
CP1101	KVA/CAMA Replacement	(23,500.00)		(\$23,500.00)
CP5228	Public Safety: Health & Social Services	(174.59)		(\$174.59)
	TOTALS	(\$1,953,207.22)	(\$1,615,927.08)	(\$3,569,134.30)

2. **DYKE LANE PUMP STATION UPGRADE - PROJECT #CP6599 - TOTAL REQUEST \$1,060,291.00:** Change of fund source from Bond to Federal Grant.
3. **PUBLIC SAFETY VEHICLE REPLACEMENT & UPGRADE - PROJECT #CP1460 - TOTAL REQUEST \$816,000.00:** Change of fund source from Bond to Capital Non-Recurring.
4. **229 NORTH STREET FUNDING - PROJECT #001230 - TOTAL REQUEST \$2,800,000.00:** Request for a capital project appropriation in the amount of \$2,800,000.00 for Phase 1 work that includes building code modifications, project design and FF&E/Technology to enable the Board of Education Anchor Program to occupy 229 North Street facility for Fall 2021.
5. **STAMFORD HIGH SCHOOL CLASSROOMS, COURTYARD & PARKING - PROJECT #001229 - TOTAL REQUEST \$551,110.00:** State Bond funding to conduct five (5) projects at Stamford High School to support the International Baccalaureate Diploma Program (IBDP), UConn Early College Experience, Early College Studies Program and the larger Stamford High School community. Projects include new IBDP furniture, two (2) science classroom renovations, limited front parking lot upgrades, limited courtyard upgrades, and building-wide classroom, office and corridor signage.

6. **BOARD OF EDUCATION DISTRICT-WIDE RENOVATION ASSESSMENT - PROJECT #000612 - TOTAL REQUEST \$200,000.00:** To prepare a renovation assessment of Westhill High School and the 83 Lockwood Avenue site. The assessment report will be submitted to the State for grant fund reimbursements.

PUBLIC HEARING TO BEGIN AT 7:00 P.M.

In accordance with Section C-611.3 of the Stamford Charter, the Planning Board will hold a Public Hearing to hear public comments on the recommended Capital Budget for 2021-2022 and Capital Plan for 2022-2028.

OLD BUSINESS:

None.

NEW BUSINESS:

Next regularly scheduled Planning Board meetings are:

- January 19, 2021 - Regular Meeting (***IF NEEDED***)
- February 2, 2021 - Regular Meeting