STAMFORD PLANNING BOARD
APPROVED MINUTES - MONDAY, JUNE 28, 2021
SPECIAL JOINT MEETING
BOARD OF FINANCE & BOARD OF REPRESENTATIVES
VIA THE INTERNET & CONFERENCE CALL
7:30 p.m.

Stamford Planning Board Members present were: Voting Members: Theresa Dell, Chair; Jay Tepper, Vice Chair; Jennifer Godzeno, Secretary and Michael Totilo. Alternates: Stephen Perry. Absent: Michael Buccino, Voting Member and William Levin, Alternate. Present for staff: David W. Woods, PhD, FAICP, Deputy Director of Planning.

Board of Representatives Fiscal Committee present were: Monica Di Costanzo, Chair; Lindsey Miller; Elise Coleman, Mary Fedeli, Anabel Figueroa, James Fleischer, J.R.McMullen, Eric Morson and Susan Nabel.

Board of Finance Members present were: Richard Freedman, Chair; Mary Lou Rinaldi, Geoff Alswanger (Arrived at 7:40 p.m.), Frank Cerasoli, David Mannis and Kieran Ryan.

Other City Staff present were: Mayor David Martin, Dr. Tamu Lucero, Sandy Dennies, Jay Fountain, Ryan Fealey, Kevin Mccarthy, Anita Carpenter, Jodi Bishop-Pullan, Ralph Blessing, Anthony Romano, Al Cava, Ann Brown, Tyler Theder, Kathryn Emmett, William Klous, Thomas Turk, Miguel Robles, Cindy Grafstein, Lou Casolo and David Panico, Esq., Robinson & Cole

Ms. Dell called the Planning Board meeting to order at 7:30 p.m., introduced the members of the Board and staff present.

Mayor David Martin gave a presentation on the American Rescue Plan (ARP) funding the City of Stamford has received and the City's proposed use of these funds.

The Mayor indicated that Items 1–17, as listed below, had been withdrawn.

CAPITAL PROJECT CLOSEOUT RECOMMENDATIONS - *WITHDRAWN*			
Pursuant to Stamford City Code Section 8-2, the partial closeout of the following capital projects is recommended:			
Project #	**Project Name**	**Bond Reduction**	**CNR Reduction**	**Total Reduction**
C5B623	District-Wide Paving & Resurfacing	(100,000.00)		**($100,000.00)**
CPB500	District-Wide Indoor Air Quality	(924,000.00)		**($924,000.00)**
CPBM02	Davenport Ridge - MTF	(1,500,000.00)		**($1,500,000.00)**
CPBM14	Julia Stark - MTF	(1,000,000.00)		**($1,000,000.00)**
CPBM17	Westover Magnet - MTF	(3,000,000.00)		**($3,000,000.00)**
CP9051	HVAC Upgrade		(475,000.00)	**($475,000.00)**
CP6761	Facilities Improvement, Plumbing	(120,000.00)		**($120,000.00)**
C16012	Citywide Storm Drains	(2,473,770.00)		**($2,473,770.00)**
CP3805	Heating System Replacement	(100,000.00)		**($100,000.00)**
CP9238	Yerwood Center Renovations	(500,000.00)		**($500,000.00)**
CP0211	Environmental Compliance	(398,984.00)		**($398,984.00)**
CP5241	Stormwater Pump Stations	(183,357.00)		**($183,357.00)**

CP6757	Reconstruction of Stormwater Waste Debris Crop-off Station	(374,850.00)		**($374,850.00)**
CP8710	Restoration of Culverts & Leak-offs	(150,000.00)		**($150,000.00)**
C56129	Citywide Manhole & Basin	(1,508,146.00)		**($1,508,146.00)**
C63808	Generator Replacement	(246,000.00)		**($246,000.00)**
	TOTALS	**($12,579,107.00)**	**($475,000.00)**	**($13,054,107.00)**

Following the Mayor's presentation and questions posed by members from each Board, Ms. Dell stated the Planning Board would vote on Items numbered 18-24 - New Authorization for Eligible Capital Projects, as presented by Mayor Martin and listed below, with one vote.

Ms. Dell asked the Planning Board if there were any further questions and there were none.

Ms. Dell then called for a motion to approve the Items numbered 18-24 - New Authorization for Eligible Capital Projects with one vote.

Mr. Tepper made a motion to approve Items numbered 18-24 - New Authorization for Eligible Capital Projects as presented by Mayor Martin with one vote; seconded by Ms. Godzeno and passed unanimously with eligible members present voting, 5-0-0 (Dell, Godzeno, Perry, Tepper and Totilo).

NEW AUTHORIZATION FOR ELIGIBLE CAPITAL PROJECTS		
Project #	**Project Name**	**Amount**
CPB500	District-Wide Indoor Air Quality (Board of Education)	1,650,000.00
C16012	Citywide Storm Drains (Operations Engineering)	750,000.00
CP0211	Environmental Compliance (Operations: Stormwater Management)	50,000.00
C56129	Citywide Manhole & Basin (Operations: Traffic & Road Maintenance)	500,000.00
C56182	Street Patch & Resurfacing (Operations: Traffic & Road Maintenance)	4,000,000.00
C56201	Glenbrook Building Addition - New Hope (Public Safety: Stamford F.D.)	60,000.00
C65200	Citywide Vehicle Replacement & Upgrade (Short Term Financing: Capital)	1,400,000.00

There being no further business to come before the Board, Ms. Dell adjourned the Planning Board meeting at 9:10 p.m.

Respectfully Submitted

July 1, 2021

Jennifer Godzeno, Secretary
Stamford Planning Board

NOTE: These proceedings were recorded on video and are available for review on the Board of Representatives website