

AGENDA
STAMFORD PLANNING BOARD
REGULAR MEETING
4th FLOOR CAFETERIA, GOVERNMENT CENTER
888 WASHINGTON BLVD. STAMFORD, CT
TUESDAY, OCTOBER 1, 2013
7:00 PM

Request for Authorization:

1. **Existing Project - Supplemental Capital Project Appropriation Request: Project C46580 – Affordable Housing**, to be used to finance affordable housing development and administration of the fund. The amount is \$116,693.
2. **Capital Project Closeout/Reduction Recommendation: CP0211 – Environmental Compliance**, net closeout amount of \$298,546.00 to be submitted concurrent with this recommendation to be applied to three Seawall/Repair projects.
3. **New Project - Supplemental Capital Project Appropriation Request: Kosciuszko Park Revetment Stabilization**
New Project - Supplemental Capital Project Appropriation Request: Cummings Retaining Wall Construction
New Project - Supplemental Capital Project Appropriation Request: Holly Pond Seawall Repairs
These three supplemental capital appropriation requests in the net amount of \$520,900.00, which will be applied in the following new accounts:
Kosciuszko Park Revetment Stabilization: \$249,900.00; Cummings Retaining Wall Construction: \$156,000.00; and Holly Pond Seawall Repairs: 115,000.00. Approximately \$222,354.00 are projects eligible for Federal Emergency Management Administration (FEMA) reimbursements; whereas, the balance of \$298,546.00 comes from the City bond funds.
4. **License and Public Improvements agreement between the City of Stamford and Waterfront Magee LLC and the Strand/BRC Group LLC** for the licensing of City-owned land in connection with the development and operation of a boatyard at 205 Magee Ave. According to the agreement, in exchange for the granting of property rights by the City, Waterfront Magee and Strand/BRC Group would be responsible for certain proposed public improvements to City-owned parks and facilities.

Planning Board Meeting Minutes:

5. Meetings of 9/17/13

Old Business

New Business