

30TH BOARD OF REPRESENTATIVES CITY OF STAMFORD

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MATTHEW QUINONES

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RODNEY PRATT

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RESOLUTION NO. 4085 CONCERNING THE APPOINTMENT OF A SOUTH END HISTORIC DISTRICT STUDY COMMITTEE

WHEREAS, pursuant to Section 7-147b of the Connecticut General Statutes, the Board of Representatives may appoint or may authorize the Mayor to appoint a historic district study committee to investigate a proposed historic district or districts; and

WHEREAS, residents of the South End have requested that the Board of Representatives authorize the creation of a historic district study committee to investigate the creation of a proposed historic district in the South End in accordance with Section 7-147b of the Connecticut General Statutes.

NOW THEREFORE BE IT RESOLVED BY THE 30TH BOARD OF REPRESENTATIVES THAT:

Pursuant to CGS §7-147b, a historic district study committee to be known as the South End Historic Study Committee ("Study Committee") is hereby created to (1) update the inventory of historic buildings, structures and sites (2) investigate a proposed historic district and its boundaries, and (3) other historic preservation measures in the area of Stamford known as the South End and further defined below, which committee shall consist of five regular and three alternate members who shall be electors of the City of Stamford holding no salaried municipal office, and two non-voting ex-officio members, as outlined below.

BE IT FURTHER RESOLVED THAT the members of the South End Historic District Study Committee shall consist of the following five (5) regular, three (3) alternate, and (2) non-voting ex-officio members:

The five (5) regular members shall be Ms. Susan Halpern, Ms. Sheila Barney, Mr. Carmine Tomas, Mr. Barry Michelson, and Ms. Renee Kahn.

The three alternate members shall be members of the Stamford community, one of whom shall Ms. Marlene Rhome, one of whom shall be appointed by the Mayor of Stamford, and one of whom shall be appointed by the President of the Stamford Board of Representatives.

The two (2) non-voting ex-officio members shall be the Land Use Bureau Chief, or designee, and a member of the City of Stamford Historic Preservation Advisory Commission, to be designated by such Commission, and shall have an advisory role only.

BE IT FURTHER RESOLVED THAT the preliminary scope of the Study Committee shall be the area outlined on a map titled Proposed South End Historic Study Committee Preliminary Scope of Work, dated January 22, 2021, and attached hereto. The Study Committee may increase the original scope of its research based on a finding that an area outside the original scope has eligible structures, or may reduce the original scope by finding that an area has no more historic structures or the structures are no longer historically significant.

BE IT FURTHER RESOLVED THAT no regular member or alternate member of the Study Committee shall be a member of the Stamford Historic Preservation Trust Fund Board, should such Board exist or come into existence, the City of Stamford Historic Preservation Advisory Commission, or the City of Stamford Board of Representatives.

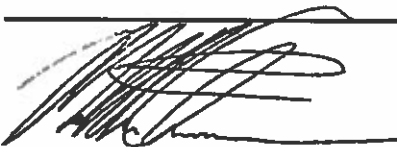
BE IT FURTHER RESOLVED THAT the Study Committee shall hire a consultant with expertise in historic preservation and approved by the City of Stamford Land Use Bureau Chief and the State Historic Preservation Office to help prepare the Report required under Section 7-147b of the Connecticut General Statutes. Work of such Consultant shall be funded entirely by non-City sources.

BE IT FURTHER RESOLVED THAT the Study Committee shall regularly, but at least quarterly, report on the progress of its work to the City of Stamford Board of Representatives Land Use Committee, the City

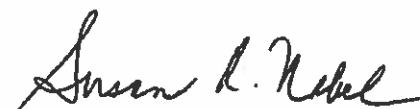
of Stamford Historic Preservation Advisory Commission (HPAC) and the City of Stamford Land Use Bureau.

BE IT FURTHER RESOLVED THAT the Study Committee shall submit its report to the State Historic Preservation Office, the Planning Board and the Board of Representatives within six (6) months of the approval of this Resolution. The Board of Representatives may extend this period upon request by the Study Committee and cause shown.

This resolution was approved by unanimous voice vote at the Regular Meeting of the 30th Board of Representatives held on Monday, February 1, 2021.



Matthew Quinones, President
30th Board of Representatives



Susan Nabel, Clerk
30th Board of Representatives

cc: Mayor David R. Martin
Kathryn Emmett, Esq., Law Department
Lyda Ruijter, Town & City Clerk
Jay Fountain, Director of OPM
Sandra L. Dennies, Director of Administration
Mark McGrath, Director of Operations
Ted Jankowski, Director of Public Safety, Health & Welfare
Thomas Madden, Director of Economic Development
Ralph Blessing, Land Use Bureau Chief
Ms. Susan Halpern
Ms. Sheila Barney
Mr. Carmine Tomas
Mr. Barry Michelson
Ms. Renee Kahn
David Woods, Chair, HPAC

**Proposed South End Historic Study
Committee Preliminary Scope of
Work, January 22, 2021**

