Land Use-Urban Redevelopment Committee – Board of Representatives

Harry Day, Chair Patrick J. White, Vice Chair

Committee Report

Date: Wednesday, January 28, 2009
Time: 7:30 p.m.
Place: Republican Caucus Room , 4th Floor, Government Center, 888 Democratic Blvd., Stamford, CT

The Land Use-Urban Redevelopment Committee met as indicated above. Present were Chair Day, Vice Chair White and Committee Member Reps. Gabriele, Lombardo and Mitchell; absent/excused were Committee Member Reps. Boccuzzi, Diamond, Franzetti and Summerville.

Item No.	Description	Committee Action
1. LU27.048	RESOLUTION; accepting Woodbine Way as a public street.	**COMMITTEE APPROVED 5-0-0**

Chair Day stated that the Engineering Department had confirmed, by memo dated 1/8/09, that all conditions had been complied with and that the road was suitable for acceptance. Upon motion duly made and seconded, the Committee voted unanimously to approve item and it will be on the consent agenda.

2. LU27.059	RESOLUTION; authorizing the acquisition by negotiation or eminent domain of rights of way and easements for the Cold Spring Road Bridge Rehabilitation Project.	**COMMITTEE APPROVED 5-0-0**

Mr. Gentile displayed a map and described the area of Cold Spring Road and the proposed sidewalk that is within the property boundary of a parcel at the Southwest corner of Cold Spring and Severance Drive. The area is required in connection with the bridge rehabilitation project. Historical maps and records indicate that the street has encroached on the parcel for decades, dating back prior to acquisition of the parcel by the current owner. An additional 6-ft strip is required for the sidewalk, and would leave the parcel zone compliant. An appraisal has been performed.

Ms. Goldberg stated that all issues had been resolved with other property owners adjacent to the project, and that while she was hopeful this matter could still be resolved through negotiation, this resolution would still be required, as the project is ready to begin.

Chair Day stated that customarily the Committee holds public hearings in connection resolutions under Charter Section 8-60-1 et seq. He also stated that the resolution would need to be submitted to the Planning Board for a report as required under Charter Section C6-30-13.

On motion duly made and seconded, the Committee voted unanimously to approve the resolution for public hearing and to refer the resolution to the Planning Board for a C6-30-13 Report. The item will be on the consent agenda.

3.	LU27.058	APPROVAL; of a Third Amendment to an Agreement between the City and Olin Partnership, LTD for Professional Services – Mill River RFP #336; additional work required due to complexity of project.	**COMMITTEE APPROVED 5-0-0**

Mr. Stein stated that the proposed amendment was required to cover increases in the scope of the work attributable principally to (a) increased coordination with the ACOE on the river restoration work and revisions and resubmittals in connection with DEP permits, and (b) design and coordination with respect to future phases of Park work. The cost of the additional services is $229,500. Chair Day stated that the Board of Finance had unanimously approved the proposed amendment.

On motion duly made and seconded, the Committee voted unanimously in favor of the Approval and it will be on the consent agenda.

Respectfully submitted,

Harry Day, Chair