



Land Use-Urban Redevelopment Committee – Board of Representatives

Harry Day, Co-Chair

David Kooris, Co-Chair

Committee Report

Date: Thursday February 27, 2014

Time: 7:00 p.m.

Place: Democratic Caucus Room, 4th Floor, Government Center

The Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Co-Chair Day, Co-Chair Kooris and Committee Member Reps. Fountain, McNeil, Okun, Reeder and Summerville. Absent or excused was Committee Member Rep. McGarry. Also present were Reps. DeLuca, Silver and Velishka; Rachel Goldberg, URC; Kathryn Emmett, Corporation Counsel; Jim Minor, Law Department; Ernie Orgera, Director of Operations; Glenda Blume, Waterside Coalition; and Lisa Feinberg, Carmody, Torrance, Sandak, Hennessey LLP.

Co-Chair Kooris called the meeting to order at 7:10 p.m.

Item No.	Description	Committee Action
1. LU29.004	RESOLUTION; noticing intent to discontinue a portion of South State Street. 01/28/14 – Held in Committee	Held in Committee 8-0-0
2. LU29.005	APPROVAL; of an agreement between the City and the State of CT to include a portion of South State Street as part of the State highway system. 01/28/14 – Held in Committee	Held in Committee 8-0-0.

A motion to go into executive session to discuss the first two items due to sensitive negotiations between the City and the State was made, seconded and approved by unanimous vote. (Reps. Day, Kooris, Fountain, McNeil, Okun, Reeder and Ryan in favor).¹ The Committee returned from executive session at 7:30 p.m. A motion to hold item 1 was made, seconded and approved by unanimous vote. (Reps. Day, Kooris, Fountain, McNeil, Okun, Reeder, Ryan and Summerville in favor). A motion to hold item 2 was made, seconded and approved by unanimous vote. (Reps. Day, Kooris, Fountain, McNeil, Okun, Reeder, Ryan and Summerville in favor).²

³7. [LU29.013](#) RESOLUTION and PUBLIC HEARING; approving **Committee**

¹ Video Part 1 Time Stamp 00:00:24

² Video Part 2 Time Stamp 00:00:11

³ Video Part 2 Time Stamp 00:00:47

the Director of Administration's final report and directing the acquisition by eminent domain of rights of way for Pulaski Street, Greenwich Avenue and Waterside Place Intersection Improvement Project

approved 8-0-0

The Committee next considered this item. Co-Chair Kooris opened the public hearing. There being no members of the public wishing to speak, Co-Chair Kooris closed the public hearing. A motion to approve this resolution was made, seconded and approved by unanimous vote. (Reps. Day, Kooris, Fountain, McNeil, Okun, Reeder, Ryan and Summerville in favor).

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| ⁴ 3. LU29.002 | REVIEW; construction work at Star Meadow Ranch, Erskine Road.
01/28/14 – Held in Committee | Report Made & Held in Committee |
| ⁵ 4. LU29.003 | REVIEW; status of Director of Administration's report re: discontinuance of West Park Place per BOR resolution 3534, 10/1/12 .
01/28/14 – Report Made & Held in Committee | Report Made & Held in Committee |
| ⁶ 5. LU29.007 | REVIEW; use of property by Finnochio Bros. at 49 Liberty Place and effects on surrounding neighborhood.
01/28/14 – Report Made & Held in Committee | Report Made & Held in Committee |
| 6. LU29.008 | REVIEW; enforcement of the notice and delay provisions of the Demolition Permit ordinance.
01/28/14 – Report Made & Held in Committee | Held in Committee |
| 8. LU29.014 | VERIFICATION; process for appealing an amendment to the zoning map from R-20 to RA-1 for Six Properties on Saddle Rock Road
2/11/14 – Referred by Zoning Board
02/25/2014 – Committee approved 6-0-0 | |
| 9. LU29.015 | REJECTION; appeal of an amendment to the zoning map from R-20 to RA-1 for Six Properties on Saddle Rock Road
2/11/14 – Referred by Zoning Board
02/25/2014 – Held in Committee | |

Suspension of Rules

⁴ Video Part 2 Time Stamp 00:08:50

⁵ Video Part 2 Time Stamp 00:23:55

⁶ Video Part 2 Time Stamp 00:27:02

- ⁷10. [LU29.017](#) Endorsing the Regional Performance Incentive Program proposal for a Regional Watershed Service 2/27/14 – Submitted by Mayor Martin

**Committee
Approved
8-0-0**

A motion to suspend the rules to take up this item was made, seconded and approved by unanimous vote. (Reps. Day, Kooris, Fountain, McNeil, Okun, Reeder, Ryan and Summerville in favor). A motion to approve this resolution was made, seconded and approved by unanimous vote. (Reps. Day, Kooris, Fountain, McNeil, Okun, Reeder, Ryan and Summerville in favor).

Co-Chair Kooris adjourned the meeting at 8:27 p.m.

Respectfully submitted,

David Kooris, Co-Chair

This meeting is on video in [Part 1](#) and [Part 2](#).

⁷ Video Part 2 Time Stamp 00:45:02