



Land Use-Urban Redevelopment Committee – Board of Representatives

Harry Day, Co-Chair

David Kooris, Co-Chair

Committee Report

Date: Tuesday, March 31, 2015

Time: 7:30 p.m.

Place: Republican 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, McGarry, McNeil, Okun, Reeder and Ryan. Absent or excused was Committee Member Rep. Summerville. Also present was Mani Poola, Traffic Engineer.

Co-Chair day called the meeting to order at 7:32 p.m.

Item No.	Description	Committee Action
1. LU29.033	RESOLUTION and <u>Public Hearing</u> ; Authorizing the Acquisition by Negotiation or Eminent Domain of Rights of Way for the Atlantic Street & Henry Street Intersection Improvements Project (740 Atlantic & 745 Atlantic). 01/21/14 – Submitted by Mayor Martin 01/28/15 – Approved by Planning Board 02/12/15 – Approved by Board of Finance 02/24/15 – Approved by Committee 7-0-0	Approved 8-0-0

Co-Chair Day opened the public hearing. There being no members of the public present wishing to speak, the public hearing was closed. In response to questions from the Committee, Mr. Poola stated that there had been no changes since the presentation of this item last month. The private funding noted in the resolution is from Metro Green and BLT. The green space along the road will be owned by the City as part of the right-of-way. The eminent domain will clear all claims on the property, such as liens, that may exist. A motion approve this resolution was made, seconded and approved by a vote of 8-0-0 (Reps. Day, Kooris, Fountain, McGarry, McNeil, Okun, Reeder and Ryan in favor.)

2. [LU29.008](#) REVIEW; enforcement of the notice and delay provisions of the Demolition Permit ordinance. **Held in Committee**
 12/04/13 – Submitted by Chair Day and Rep. Reeder
 01/28/14 – Report Made & Held in Committee
 02/27/14 – Held in Committee
 03/25/14 – Held in Committee
 04/22/14 - Held in Committee
 05/27/14 – Held in Committee
 07/01/14 – Report Made & Held in Committee
 07/29/14 – Report Made & Held in Committee
 08/26/14 – Report Made & Held in Committee
 pending HPAC comments
 09/08/14 – Held in Steering
 10/29/14 –Held in Committee
 02/24/15 – Report Made & Held in Committee

Co-Chair Day stated this item would be held because Ms. Emmett had not completed the changes. He stated his belief that the item was ready to be changed to a proposed ordinance for publication, and the Committee members agreed that such request should be made at the next Steering Committee meeting.

3. LU29.035 RESOLUTION; Waiving the Requirements of Section 21-3B of the Code of Ordinances in order to Name the West Main Street Bridge the Anthony F.X. Pellicci Memorial Bridge. **Held in Committee 8-0-0**
 02/19/15 – Submitted by Rep. DePina

A motion to hold this resolution was made, seconded and approved by a vote of 8-0-0 (Reps. Day, Kooris, Fountain, McGarry, McNeil, Okun, Reeder and Ryan in favor.)

Under a Suspension of Rules:

1. [LU29.037](#) APPROVAL; to provide for the serving and consumption of liquor at the Third Annual Mill River Gala to be held May 7, 2015 in Mill River Park, subject to the approval of the City's Risk Management Department.
 03/26/15 – Submitted by Milton Puryear

A motion to suspend the rules to take up this item was made, second and approved by a vote of 7-0-1. (Reps. Day, Kooris, Fountain, McGarry, McNeil, Reeder and Ryan in favor; Rep. Okun abstaining.) Rep. Day noted that this is time sensitive because the Gala is scheduled for the day following the May Board meeting. Committee members noted that this approval is subject to the approval of the City's Risk Manager and that there is no cost to the City for this event. A motion to approve this item was made, seconded and approved by a vote of 8-0-0 (Reps. Day, Kooris, Fountain, McGarry, McNeil, Okun, Reeder and Ryan in favor.).

Co-Chair Day adjourned the meeting at 8:00 p.m.

Respectfully submitted,

Harry Day, Co-Chair

This meeting is on [video](#).