



Land Use-Urban Redevelopment Committee – Board of Representatives

Harry Day, Chair

Committee Report

Date: Wednesday, March 2, 2016
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 Chair Day and Committee Member Reps. Hoch, Okun, Ryan, Patterson and Summerville. Absent or excused were Committee Member Reps. McNeil, Heaphy, and McGarry. Also present were Lou Casolo, Engineering; Melissa Mulrooney, Stamford Museum Executive Director; and Joyce Carwin, Dr. Yerwood's Granddaughter.

Chair Day called the meeting to order at 7:35 p.m.

Item No.	Description	Committee Action
1 ¹ . LU29.056	RESOLUTION; Renaming or conferring the honorary naming of Richmond Hill Avenue to Dr. Joyce Yerwood Road in conformance with Section 21 of the Code of Ordinances. 09/30/15 – Submitted by Mayor Martin and Reps. DePina and Mitchell 10/27/15 – Held in Committee 12/01/15 – Held in Committee 12/14/15 – Held at Steering 01/27/16 – Held in Committee	Committee Approved: Pending the satisfaction of the requirements 5-0-0

Ms. Carwin spoke briefly in support of the Honorary naming of Richmond Hill Avenue Dr. Joyce Yerwood. Ms. Carwin expressed her gratitude towards this honor.

Chair Day read [Section 21.4-6](#) into the record.

Committee member Ryan made a motion to approve this item contingent on fulfilling the requirements in Section 21.4-6 of the Code of Ordinances. Said motion was seconded and approved by a vote of 5-0-0. (Day, Hoch, Okun, Patterson, and Ryan in favor)

2 ² . LU29.062	RESOLUTION, Initiating the Process of Accepting Georgian Court by petition as a City Street under Charter Part 8, Budgetary Procedures - 6; Special Assessment. 12/14/15 – Submitted by Georgian Court Homeowners Association 01/27/16 – Held in Committee	Report Made
---	--	--------------------

¹ Video Time Stamp 00:02:30 Dr. Yerwood

² Video time Stamp 00:10:33

Mr. Casolo spoke briefly stating this item will be postponed with the agreement of the petitioners of Georgian Court. Mr. Casolo met with Mr. Willey on site in January and they agreed that the resolution should be suspended until some issues were discussed with all homeowners for some type of resolution.

Chair Day agreed to move this item to pending.

- ³3. [LU29.063](#) APPROVAL; Agreement with Tai Soo Kim Partners, LLC for Architectural/Engineering Services for New Farmhouse & Infrastructure Improvements for The Stamford Museum & Nature Center.
01/07/16 – Submitted by Mayor Martin
02/11/16 – Approved by Board of Finance
- Committee
Approved 5-0-1**

Mr. Casolo stated:

- Scope of the Work is from Stamford Museum Master Plan
 - New Farm House
 - Entry way to the Farm House
 - Parking Lot Modifications
 - Water line installation
 - Relocation of the Maple Sugar House
- Tai Soo Kim Partners will also be responsible for
 - Architectural work and Landscaping
 - Civil engineering
 - Carry out final construction documents
- 12 Firms responded
 - Contract negotiated down from \$525,000 to \$383,000
 - Fee also includes Construction Administration meaning when project into construction the architect will come to project meetings and fulfill requests for information
- Tai Soo Kim is a firm that is sought after
- Stamford Museum has a balance of \$745,000.00 so this contract is covered

Ms. Mulrooney stated:

- The City created a master plan for the Stamford Museum in 2008-2009 and this is a phase of this plan
- The plan was created to make improvements to give the greatest function to the community
- The Museum serves about 200,000 people a year (increased by 10% yearly)
- Over the past 6 years the Board of the Stamford Museum has looked at ways to tackle more affordable capital projects with the grace of City funding and the engineering department
- Ms. Mulrooney stated that since they are on the upside of the economy it is time to target the bigger projects
- Ms. Mulrooney anticipates construction to start later this year if this contract is approved.

A motion to approve this item was made, seconded and approved by a vote of 5-0-1. (Hoch, Okun, Patterson, Ryan and Summerville in favor; Day abstained)

4. [LU29.065](#) REVIEW and COMMENT; Text Change to Article III, to Establish a New Section 7.8; Dormitory Housing.
02/04/16 – Submitted by Norman Cole

Chair Day stated that any comments regarding this issue should be emailed to Normal Cole.

³ Video time stamp 00:16:32

Chair Day adjourned the meeting at 8:23 p.m.

Respectfully submitted,

Harry Day, Chair

This Meeting is on [Video](#).