

Land Use-Urban Redevelopment Committee – Board of Representatives

Virgil de la Cruz, Co-Chair

Bradley Michelson, Co-Chair

Committee Report

Date: Wednesday, September 30, 2020

Time: 7:00 p.m.

Place: Meeting took place remotely.

The Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Co-Chair de la Cruz; Co-Chair Michelson and Committee Member Reps. Cottrell, Florio, Graziosi and Sherwood. Excused were Reps. Lion and Summerville. Also present were Reps. Adams and McMullen and Lou Casolo, City Engineer.

Co-Chair de la Cruz called the meeting to order at 7:08 p.m.

Item No.	Description	Invitee(s) or Designee(s)
1. <u>LU30.046</u>	RESOLUTION; Waiving the Requirements of 21-3.B of the Code of Ordinances to Honor Ms. Elaine Mitchell by renaming Mission Street to Elaine Mitchell Way. 09/08/2020 – Submitted by the 30 th Board of Representatives (except Rep. McMullen)	HELD
2. <u>LU30.047</u>	RESOLUTION; Changing the Name of Mission Street to Elaine Mitchell Way. 09/08/2020 – Submitted by the 30 th Board of Representatives (except Rep. McMullen)	HELD
3. <u>LU30.048</u>	REVIEW; New Roadways Constructed in South End And Time Frame For Roads To Be turned over to the City of Stamford. 03/04/20 – Submitted by Rep. Adams	HELD 6-0-0

Mr. Casolo explained that the Harbor Point TIFproject has been in process for many years and the infrastructures are governed by three agreements: the 2009 Development Agreement; the 2008 Interlocal Agreement and the 2009 Road and Utility Agreement. There is also a summary prepared by BLT for Corporation Counsel in 2014, which restates the acceptance process.

The City reviewed all of the designs and has an outside engineer, Tighe and Bond, review the construction and confirm whether the roads are built to City specification. The City inspects the roads and reviews the documentation. If acceptable, the City provides a letter of acceptance of construction. Once the construction is accepted, under the terms of the agreement, the City is responsible for maintenance of the road.

Under §8.1 of the Interlocal Agreement, the agreement terminates upon the earlier of the retirement of the bonds or 40 years, at which point the TIF District terminates and merges with the City and all infrastructure becomes City property. This does not fall under the street

acceptance process set forth in the Code. The District currently has title. Mr. Casolo reviewed the <u>attached map</u> with the committee showing roads on which construction has been accepted. Some roads are still under construction.

Committee members had questions about the construction shown on the map outside the district, ownership of the roads and private access roads. These questions would need to be answered by the Law Department.

A motion to hold this item was made, seconded and approved by a vote of 6-0-0 (Reps. de la Cruz, Michelson, Cottrell, Florio, Graziosi and Sherwood in favor)

Co-Chair de la Cruz adjourned the meeting at 8:13 pm.

Respectfully submitted, Virgil de la Cruz, Co-Chair

This meeting is on video.