

Land Use-Urban Redevelopment Committee – Board of Representatives

Virgil de la Cruz, Co-Chair

Bradley Michelson, Co-Chair

Committee Minutes

Date: Wednesday, December 30, 2020

Time: 7:00 p.m.

Place: Meeting Held Remotely

The Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Co-Chairs de la Cruz and Michelson and Committee Member Reps. Cottrell, Graziosi, Lee, Lion, and Sherwood. Excused was Rep. Florio and Summerville. Also present were Reps. Adams, and Zelinsky; Dana Lee, Law Department; Ralph Blessings, Land Use Chief Bureau and several members of the public.

Co-Chair Michelson called the meeting to order at 7:07 p.m.

Item No.	Description	Committee Action
1. <u>LU30.050</u>	RESOLUTION; Approving the Sale of Property Located at 0 West Park Place (a/k/a 66 West Park Place & Park Square West III), Stamford, Connecticut by the City of Stamford Urban Redevelopment Commission to Tullamore LLC. 10/08/20 – Submitted by Thomas Madden 09/29/20 – Approved by Planning Board 11/12/20 – Approved by Board of Finance 6-0-0 12/02/20 – Public Hearing Held and Held by Committee 8-0-0	Committee Held 6-0-0
	12/02/20 - Public Hearing Held and Held by	

As a Secondary Committee: Legislative & Rules

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

A motion to take item no. 4 out of order was made seconded and approved by a vote of 4-0-1. (de la Cruz, Cottrell, Lion and Sherwood in favor; Michelson abstained)

4. <u>LU30.030</u>	RESOLUTION; Creating a South End Historic District Study Committee. 06/03/19 – Submitted by Rep. Adams and Zelinsky 06/10/19 – Moved to Pending 09/25/19 – Held by Committee 6-2-0 10/30/19 – Held by Committee 5-0-0 11/12/19 – Moved to Pending 01/29/20 – Held by Committee 7-0-0 02/26/20 – Held by Committee 5-0-1	Committee Held 6-1-0
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After a long discussion on this item, a motion to hold this item was made, seconded and approved by a vote of 6-1-0. (Michelson, de la Cruz, Cottrell, Graziosi, Lee and Lion in favor; Sherwood opposed)

2. <u>LU30.036</u> ORDINANCE <u>for final adoption</u>; Creating a City of

Stamford Historic Preservation Trust Fund.

01/30/20 – Submitted by Ralph Blessing 02/26/20 – Approved by Committee 5-0-0

04/14/20 - Held at Steering

05/11/20 - Moved to Pending Agenda

12/02/20 - Public Hearing Held and Held by

Committee 8-0-0

The committee discussed in detail the draft ordinance made by Ralph Blessings.

Co-Chair Michelson requested a friendly amendment to Sec. 29-7. B (f) as follows:

"f) Staff support for maintaining the City's Cultural Resources Inventory, research activities and the support of HPAC, not exceeding \$20,000 per year. Said amount shall be adjusted automatically each year starting on January 1, 2021, based on a CPI index increase as established by the bureau of labor statistics."

A motion to approve the amendments made by Ralph Blessings and Bradley Michelson was made, seconded approved by 5-0-2. (de la Cruz, Michelson, Cottrell, Lee and Sherwood in favor; Graziosi and Lion abstained)

3. LU30.051 REVIEW; Commons Park South Extension. 12/09/20 – Submitted by Rep. Sherwood

Committee Held 6-0-0

No Action taken

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

A motion to reconvene the meeting on Monday, January 4, 2021 at 6:00 pm was made, seconded and approved by a vote of 5-1-1.(de la Cruz, Cottrell, Graziosi, Lee and Lion; Michelson abstained; Sherwood opposed)

Respectfully submitted, Bradley Michelson, Co-Chair

This meeting is on video.