



## ***Land Use-Urban Redevelopment Committee – Board of Representatives***

Virgil de la Cruz, Co-Chair

Bradley Michelson, Co-Chair

# **Committee Report**

**Date:** Monday, January 4, 2021  
**Time:** 6:00 p.m.  
**Place:** This meeting was held remotely.

The Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Co-Chairs Michelson and de la Cruz; and Committee Member Reps. Cottrell, Lee, Lion, Sherwood and Summerville. Excused was Rep. Florio and absent was Rep. Graziosi. Also present were Reps. Di Costanzo, Fedeli, Matherne and Miller; Ralph Blessing, Land Use Bureau Chief; and Thomas Madden, Director of Economic Development.

Co-Chair Michelson called the meeting to order at 6:02 p.m.

<b>Item No.</b>	<b>Description</b>	<b>Committee Action</b>
1. <a href="#">LU30.050</a>	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 <a href="#">Planning Board</a> 11/12/20 – Approved by Board of Finance 6-0-0 12/02/20 – Public Hearing Held and Held by Committee 8-0-0 12/30/20 – Held by Committee 6-0-0	
<b><i>As a Secondary Committee: Legislative &amp; Rules</i></b>		
2. <a href="#">LU30.036</a>	ORDINANCE for final adoption; 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 <b>12/30/20 – Held by Committee until 1/4/21, 5-1-1</b>	<b>Approved as Amended, 7-0-0</b>

A motion to amend Item No. 2 to make the following changes was made and seconded:

- 1) Amend the Now therefore clause read:  
Chapter 29, Historic Preservation Trust Fund of the City of Stamford **Code of Ordinances** be added to the Code **of Ordinances** as follows:
- 2) Amend section 29-3 as follows:

There shall be seven (7) Trustees on the Board of the Trust, five (5) who shall serve ex officio and two (2) members of the public. The Trustees shall be the Land Use Bureau Chief or such Chief's designee, the President of the Board of Representatives or such **Chair's President's** designee, the Chair and Vice-Chair of the Historic Preservation Advisory Committee or their designees, the Chair of the Board of Finance or such **President's Chair's** designee, and two (2) members of the public who are members of the Stamford community who either have historical preservation experience or are the owner(s) of an historic property, who shall be appointed by the Mayor and confirmed by the Board of Representatives, whose terms shall be three years. The Land Use Bureau Chief shall serve as the Chair of the Board of Trustees. No Trustee shall receive a salary or other remuneration for serving on the Board.

This motion was approved by a vote of 7-0-0 (Reps. Michelson, de la Cruz, Cottrell, Lee, Lion, Sherwood and Summerville in favor).

A motion to approve Item No. 2, as amended, for final adoption, was made, seconded, and approved by a vote of 7-0-0 (Reps. Michelson, de la Cruz, Cottrell, Lee, Lion, Sherwood and Summerville in favor).

3. LU30.051      REVIEW; Commons Park South Extension.      **Held 7-0-0**  
12/09/20 – Submitted by Rep. Sherwood  
**12/30/20 – NO ACTION TAKEN**

A motion to approve Item No. 3 was made, seconded, and approved by a vote of 7-0-0 (Reps. Michelson, de la Cruz, Cottrell, Lee, Lion, Sherwood and Summerville in favor).

4. [LU30.030](#)      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  
12/30/20 – Held by Committee 6-1-0

Co-Chair Michelson adjourned the meeting at 6:16 p.m.

Respectfully submitted,  
Bradley Michelson, Co-Chair