



Land Use-Urban Redevelopment Committee – Board of Representatives

Harry Day, Chair

Committee Report

Date: Wednesday, October 25, 2017
Time: 7:00 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. McGarry, Miller, Okun, Patterson and Summerville. Absent or excused were Reps. Heaphy, Hoch and Ryan. Also present were Rep. de la Cruz and Kathryn Emmett, Corporation Counsel.

Chair Day called the meeting to order at 7:15 p.m.

Item No.	Description	Committee Action
1. LU29.098	ORDINANCE <u>for public hearing and final adoption</u> ; Providing for the Imposition of Fees to Fund the Engagement of Consultants and Experts by the Land Use Bureau. 09/08/17 – Submitted by Mayor Martin; Reps. de la Cruz, Quinones, Nabel, Figueroa, Kolenberg, Pratt, Mitchell, Hoch, Okun, Ryan and Zelinsky. 09/19/17 – Approved by Committee, as amended	Approved 6-0-0

Chair Day opened the public hearing. There being no members of the public present wishing to speak, the public hearing was closed.

A motion to approve this ordinance was made, seconded and approved by a vote of 6-0-0 (Reps. Day, McGarry, Miller, Okun, Patterson and Summerville in favor).

2. LU29.099	RESOLUTION <u>and public hearing</u> ; Approving an Agreement between the City of Stamford and CT DOT for a Land Swap of 105 and 133 Myrtle Ave. 10/05/17 –Submitted by Mayor Martin 10/17/17 – Approved by Planning Board 10/30/17 – To be considered by Board of Finance	Approved 6-0-0
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Chair Day opened the public hearing. There being no members of the public present wishing to speak, the public hearing was closed.

Ms. Emmett explained that in 2013, the City and the State entered into a memorandum of understanding (“MOU”) to swap these two pieces of land. The City-owned piece had been acquired by eminent domain as part of the Urban Transitway development. As part of the Urban Transitway process, land which took away parking had been acquired from the Volvo/Mazda dealership, which resulted in a court case challenging the valuation of the parcel taken. The City entered into a settlement agreement under which the property to be acquired by

the City under the MOU would be given to the dealership. This swap was never approved by the Boards, and is now being approved.

In response to questions from the Committee, Ms. Emmett explained:

- The City has no use for the property being given to the State.
- The Board does not need to approve the settlement
- The Court has approved the settlement, ordering the transfer of the property by the City, so the approval of this swap is also an approval of this transfer

A motion to approve this resolution, contingent upon approval by the Board of Finance, was made, seconded and approved by a vote of 6-0-0 (Reps. Day, McGarry, Miller, Okun, Patterson and Summerville in favor).

Chair Day adjourned the meeting at 7:25 p.m.

Respectfully submitted,
Harry Day, Chair

This meeting is on [video](#).