

27TH BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
DAVID R. MARTIN
Clerk of the Board
ANNIE M. SUMMERVILLE

Majority Leader
JOHN J. BOCCUZZI
Minority Leader
ROBERT "GABE" DELUCA

RESOLUTION NO. 3236 OF THE CITY OF STAMFORD, CONNECTICUT BOARD OF REPRESENTATIVES AMENDING THE URBAN REDEVELOPMENT PLAN FOR THE MILL RIVER CORRIDOR PROJECT

WHEREAS, the City of Stamford, Connecticut, Urban Redevelopment Commission (the "Commission") has been empowered in accordance with the provisions of Chapter 130 of the General Statutes of the State of Connecticut and the Code of Ordinances of the City of Stamford, Connecticut to prepare, approve and carry out redevelopment and renewal plans within the City of Stamford; and

WHEREAS, acting pursuant to such authority the Commission, on October 11, 2001, approved the Urban Redevelopment Plan (the "Plan") for the Mill River Corridor Project (the "Project"); and

WHEREAS, on November 7, 2001, the Board of Representatives of the City of Stamford, Connecticut, approved the Urban Redevelopment Plan for the Mill River Corridor Project and on April 7, 2004, approved the first amendment of the Plan; and

WHEREAS, upon the request of the Mayor, the Commission has prepared a proposed amendment (the "Proposed Amendment") to the Plan as set forth herein; and

WHEREAS, pursuant to section 1001 of the Plan, the Commission consulted with and considered the advice of the Chair of the Land Use Committee of the Board of Representatives, the Chair of the Planning Board and the Chair of the Zoning Board to evaluate whether the Proposed Amendment is a Substantial Change to the Plan; and

WHEREAS, on August 12, 2004, the Commission determined that the Proposed Amendment is a Substantial Change to the Plan and as such requires the approval of the Board of Representatives; and

WHEREAS, the Proposed Amendment was prepared in cooperation with officials of agencies of the City of Stamford, Connecticut; and

WHEREAS, there are no Redevelopers (as defined in section 1001 of the Plan) affected by the Proposed Amendment; and

WHEREAS, the Proposed Amendment provides for the modification of the Mill River Corridor Project plan by adding a new section 601.e. changing the West Main Street Bridge to a pedestrian bridge capable of providing emergency vehicle access; and

WHEREAS, no additional families, individuals or businesses will be relocated as a result of the Proposed Amendment; and

WHEREAS, on August 12, 2004, the Commission approved the Proposed Amendment; and

WHEREAS, the Commission has submitted the Proposed Amendment to this Board for its approval; and

WHEREAS, on May 21, 2008 the Land Use Committee of the Board of Representatives reported favorably to this Board on the Proposed Amendment; and

WHEREAS, members of this Board have personal knowledge of the Mill River Corridor Project Area and particularly the portion affected by the Proposed Amendment.

NOW, THEREFORE, be it resolved by the Board of Representatives of the City of Stamford, Connecticut that:

1. All of the findings, declarations and resolutions set forth in Resolution 2668 approving the Urban Redevelopment Plan for the Mill River Corridor Project and in Resolution 2881 approving the first amendment of the Plan, are hereby ratified, confirmed and made applicable to the Amended Plan and are incorporated herein by reference as if fully set forth herein, except in so far as they are inconsistent with the terms of the Proposed Amendment.
2. It is hereby found and determined that:
 - a. The Plan as modified by the Proposed Amendment will continue to meet all of the requirements of Chapter 130 of the General Statutes of the State of Connecticut relative to urban redevelopment and renewal plans and includes sufficient details to give this Board adequate information.
 - b. The area to which the Proposed Amendment refers is located in a redevelopment area as defined in Chapter 130 of the General Statutes of the State of Connecticut.
 - c. The carrying out of the Proposed Amendment will result in materially improving the conditions of the Mill River Corridor Project Area.
 - d. The Proposed Amendment is satisfactory as to site planning and relation to the comprehensive or general plan (Master Plan) of the City of Stamford.
 - e. The Proposed Amendment, to the greatest extent feasible, affords maximum opportunity consistent with the sound needs of the City of

Stamford as a whole to redevelop the Mill River Corridor Project Area by private enterprise.

- f. The Proposed Amendment does not change the general purposes or objectives of the Plan as previously adopted by this Board.
3. In order to implement and facilitate the carrying out of the Proposed Amendment, certain official actions must be taken by this Board as herein below provided and accordingly this Board hereby: (a) pledges its cooperation in helping to carry out the proposed Amendment; (b) requests the various officials, departments, boards and agencies of the City of Stamford likewise cooperate to such end and to exercise their respective function and powers in a manner consistent with the Proposed Amendment; and (c) stands ready to consider and take appropriate action upon the proposals and measures designed to effectuate the Proposed Amendment.

IT IS FURTHER RESOLVED, that the Proposed Amendment of the Urban Redevelopment Plan for the Mill River Corridor Project is hereby approved and a new section 601.e. will be added as follows, "601.e. The West Main Street Bridge will be changed to a pedestrian bridge capable of providing emergency vehicle access;" and the Commission is hereby instructed to implement this action.

IT IS FURTHER RESOLVED, that the Urban Redevelopment Plan for the Mill River Corridor Project, as modified by the Proposed Amendment (the "Amended Plan") be and hereby is in all respects approved and the Commission is authorized and directed to take all steps necessary to carry out the Plan as so amended, in an expeditious and timely manner, and to utilize all powers granted by any pertinent legislative enactment, including all powers vested in redevelopment agencies by Chapter 130 of the General Statutes of the State of Connecticut.

IT IS FURTHER RESOLVED, that the Commission be and hereby is authorized and directed to furnish such documents and/or other information that may be required pursuant to the approval of the Proposed Amendment.

IT IS FURTHER RESOLVED, that the effective date of this resolution shall be June 2, 2008.

This resolution was approved by a machine vote of 25-9-0 at the regular monthly meeting of the 27th Board of Representatives held on Monday, June 2, 2008.

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David R. Martin, President



Annie M. Summerville, Clerk

cc: Mayor Dannel P. Malloy
Benjamin Barnes, Director of Operations
Thomas M. Cassone, Director of Legal Affairs
William Callion, Director of Public Safety, Health & Welfare
Sandy Dennies, Director of Administration
Michael Freimuth, Director of Economic Development
Rachel Goldberg, Director, Urban Redevelopment
Donna Loglisci, Town & City Clerk