



## ***Legislative & Rules Committee – Board of Representatives***

Eileen Heaphy, Chair

# **Notice of Meeting**

**Date:** Monday, July 21, 2014  
**Time:** 7:00 p.m.  
**Place:** Democratic Caucus Room, 4<sup>th</sup> Floor Government Center, 888 Washington Boulevard, Stamford, CT

The Legislative & Rules Committee will meet as indicated above. The agenda is as follows:

<b>Item No.</b>	<b>Description</b>	<b>Invitee(s) or Designees</b>
1. <a href="#"><u>LR29.018</u></a>	ORDINANCE for public hearing & final adoption; approving a tax abatement agreement between the City, 22 Clinton LLC and Housing Authority of the City of Stamford 05/15/14 – Submitted by Mayor Martin 06/16/14 – No Action Taken 06/30/14 – Approved by Committee 6-0-0 07/07/14 – Approved for publication on Consent Agenda	K. Emmett, Esq. J. Gottlieb
2. <a href="#"><u>LR29.019</u></a>	ORDINANCE for public hearing & final adoption; approving a tax abatement agreement between the City, 18 Quintard LLC and Housing Authority of the City of Stamford 05/15/14 – Submitted by Mayor Martin 06/16/14 – No Action Taken 06/30/14 – Approved by Committee 6-0-0 07/07/14 – Approved for publication on Consent Agenda	K. Emmett, Esq. J. Gottlieb
3. <a href="#"><u>LR29.022</u></a>	REVIEW; Purchasing Ordinance (Code Chapter 23, Article II) 06/04/14 – Submitted by Reps. Fedeli, Day, Coppola and Fountain 06/16/14 – No Action Taken	B. Aveni
4. LR29.023	REVIEW; Planning Board's latest triennial list of City-owned and City-leased properties (Code §9-4) 06/04/14 – Submitted by Reps. Reeder and Ryan 06/16/14 – No Action Taken	M. Handler

5. [LR29.026](#) RESOLUTION & public hearing; Approving a Lease Addendum between the City of Stamford and the Neighborhood Preservation Foundation, Incorporated concerning the "Lease for Housing for the Elderly Site at Willard School" required by HUD due to refinancing of the 2.65 acre parcel.  
06/30/14 – Submitted by Mayor Martin  
07/01/14 – Approved by Planning Board  
07/10/14 – To be considered by Board of Finance K. Emmet, Esq.
6. LR29.024 REVIEW; Board of Representatives Website communications policy.  
06/13/14 – Submitted by President Skigen M. Toma