



Legislative & Rules Committee – Board of Representatives

Eileen Heaphy, Chair

Elise Coleman, Vice Chair

Notice of Meeting

Date: Wednesday, April 29, 2015

Time: 6:00 p.m.

Place: Democratic Caucus Room, 4th Floor Government Center, 888 Washington Boulevard, Stamford, CT

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

Item No.	Description	Invitee(s) or Designees
1. LR29.041	ORDINANCE <u>for Public Hearing and Final Adoption</u> ; Amending Chapter 214, Article V, Sidewalk Cafes, Section 214-46, Permit Application, concerning permit fees. 02/05/15 – Submitted by Jim Hricay 02/17/15 – Approved by Committee, as amended 03/23/15 – Approved by Committee, as amended <i>Secondary Committee: Cost Savings & Revenue Enhancement</i>	J. Hricay J. Lunney
2. LR29.046	RESOLUTION and <u>Public Hearing</u> ; Approving a lease between the City of Stamford and Congressman Jim Himes for space on the 10th Floor of Government Center. 04/07/15 – Submitted by Mayor Martin __/__/__ - To be considered by Planning Board __/__/__ - To be considered by Board of Finance	K. Emmett
3. LR29.040	ORDINANCE <u>for publication</u> ; Establishing a Policy for Private Donations to the City for public employment. 02/05/15 – Submitted by Rep. Nabel 02/17/15 – Held in Committee 03/23/15 – Held in Committee	
4. LR29.045	RESOLUTION; Authorizing the City to Accept a Gift of \$85,000 in Playground Equipment from KaBOOM! Inc. for McKeithan Park. 04/02/15 – Submitted by Mayor Martin 03/24/15 – Approved by Planning Board	K. Murray

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| 5. LR29.047 | ORDINANCE <u>for publication</u> ; Concerning a Tax Abatement Agreement between the City of Stamford and Lawnhill Terrace 1 Limited Partnership.
04/08/15 – Submitted by Mayor Martin | K. Emmett
J. Gottlieb |
| 6. LR29.048 | ORDINANCE <u>for publication</u> ; Concerning a Tax Abatement Agreement between the City of Stamford and 992 Summer Street Development Limited Partnership.
04/08/15 – Submitted by Mayor Martin | K. Emmett
J. Gottlieb |
| 7. LR29.049 | REVIEW; Process for the Animal Care and Control Center to receive monetary donations, gifts, and pro bono services from nonprofit organizations and individual donors, including the Funds bequeathed to the City by Cynthia Smith.
03/03/15 – Submitted by Reps. Quinones and Reeder
03/09/15 – Held at Steering | K. Emmett |

As a Secondary Committee:

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| 1. F29.116 | REVIEW; Financial Controls, Reporting Requirements and Other Contractual Obligations between the City of Stamford and Funded Third-Party Organizations
06/03/14 – Submitted by Rep. Buckman
06/09/14 – Held at Steering
08/11/14 – Held at Steering
09/29/14 – Report Made & Held in Committee
10/14/14 – Held at Steering
11/17/14 – Held in Committee
12/22/14 – Held in Committee
01/12/15 – Held at Steering
03/30/15 – Held in Committee |
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