



Legislative & Rules Committee – Board of Representatives

Phil Berns, Co-Chair

Susan Nabel, Co-Chair

Notice of Meeting

Date: Tuesday, January 25, 2022

Time: 7:00 p.m.

Place: *This meeting will be held remotely. The meeting can be accessed by computer, tablet or smartphone at <https://us02web.zoom.us/j/89840225783>; or at www.zoom.com – Webinar ID: 898 4022 5783; or by telephone at 1 646 558 8656 – Webinar ID: 898 4022 5783*

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

Item No.	Description	Invitee(s) or Designees
1. LR31.002	RESOLUTION; Approving a Lease Agreement between the City of Stamford and Domus Kids, Inc. for 83 Lockwood Avenue, Stamford, CT. 12/08/21 – Submitted by Mayor Simmons 09/14/21 – Approved by Planning Board 11/10/21 – Approved by Board of Finance 4-1-0 12/28/21 – Public Hearing Held and Approved by Committee 6-2-1 01/03/22 – Held by Full Board	C. Dellaselva C. Grafstein
2. LR31.014	ORDINANCE for publication; Amendment to Code of Ordinances §220-8, Senior Citizens Tax Abatement. 01/05/22 – Submitted by Mayor Simmons 01/13/22 – to be Considered by Board of Finance	G. Stackpole D. Dalena
3. LR31.006	APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section II.B.1 to Remove Reference to Postage Allowance. 12/08/21 – Submitted by Rep. Sherwood 12/28/21 – Held by Committee 6-3-0	
4. LR31.008	APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section IV.E.3.iii. to Permit a Member of the Public to Speak on a Topic which was the Subject of a Prior Public Hearing if they did not Speak at the Public Hearing. 12/08/21 – Submitted by Rep. Sherwood 12/28/21 – Held by Committee 8-1-0	

5. [LR31.009](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section III B: Steering Committee, to Require Draft Ordinances to be Submitted in Writing Through the Board Office to the Legal Department for Review/Editing prior to Submission to the Steering Committee.
12/08/21 – Submitted by Reps. Miller and Nabel
12/28/21 – Held by Committee 9-0-0
6. [LR31.010](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section III B: Steering Committee to Require Members who wish to Add Their Names as Sponsor of an Item to do so Within 48 Hours of the Item Being Placed on the Steering Agenda.
12/08/21 – Submitted by Reps. Miller and Nabel
12/28/21 – Held by Committee 9-0-0
7. [LR31.011](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section V: Rules of Procedure to require all Ordinances and Resolutions Considered and Approved by the Board of Representatives to use Only Non-Gendered Language (based on [Res. No. 3900](#)).
12/08/21 – Submitted by Reps. Miller and Nabel
12/28/21 – Held by Committee 9-0-0
8. [LR31.012](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section V: Rules of Procedure to require Representatives participating by computer during a virtual meeting to be visible on screen during any voting procedure and when speaking on an item at either Committee or full Board meetings, with an exemption for Representatives participating by telephone.
12/08/21 – Submitted by Reps. Miller and Nabel
12/28/21 – Held by Committee 9-0-0
9. [LR31.013](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Permanently Permit the Option of Remote Meetings of the Board of Representatives and Committees Thereof.
01/05/22 – Submitted by Reps. Jacobson and Nabel

D. Dalena

Under a suspension of the rules:

10. [LR31.001](#) ORDINANCE for public hearing and final adoption;
Concerning a Tax Abatement Agreement between the
City of Stamford and Spruce CT Owner LLC for 115
Below Marking Units Located at 72 Spruce Street,
Stamford, CT.
12/08/21 – Submitted by Mayor Simmons
12/28/21 – Approved by Committee 8-0-1

B. Napoletano
C. Dellaselva
T. Cassone, Esq.
S. Kinraich
J. Goldberg