



Legislative & Rules Committee – Board of Representatives

Phil Berns, Chair

Sean Boeger, Vice-Chair

Notice of Special Meeting

Date: Thursday, September 28, 2023

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/88193501505>; or at www.zoom.com – Webinar ID: 881 9350 1505; or by telephone at 1 646 558 8656 – Webinar ID: 881 9350 1505.*

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

Item No.	Description	Invitee(s) or Designees
1. LR31.054	ORDINANCE <u>for public hearing and final adoption</u> ; Concerning a Tax Abatement Agreement among the City of Stamford and Oak Park 1 Limited Partnership and the Housing Authority of the City of Stamford for 61 Below-Market Units Located at Ursula Place, Stamford, CT. 06/27/23 – Submitted by Mayor Simmons 07/27/23 – Approved by Committee 5-0-1	B. Napoletano J. Gottlieb B. Rosenberg
2. LR31.056	RESOLUTION <u>and public hearing</u> ; Approving a Purchase and Sale Agreement between the City of Stamford and SMTG LLC for 560 Atlantic Street, Stamford, CT. 08/11/23 – Submitted by Mayor Simmons 09/14/23 – To be Considered by Board of Finance	B. Fox T. Cassone
3. LR31.057	RESOLUTION <u>and public hearing</u> ; Approving a Purchase and Sale Agreement between the City of Stamford and SMTG LLC for 13 Manhattan Street, Stamford, CT. 08/11/23 – Submitted by Mayor Simmons 09/14/23 – To be Considered by Board of Finance	B. Fox T. Cassone
4. LR31.055	APPROVAL; Agreement between City of Stamford and Steven G. Mednick for Legal Advisory Services under RFP No. 881 [Estimated Total Cost: \$177,000]. 07/31/23 – Submitted by Mayor Simmons 08/10/23 – Held by Board of Finance 08/14/23 – Held at Steering 09/14/23 – To be Considered by Board of Finance	T. Cassone

5. [LR31.048](#) APPROVAL; Amending the Rules of the Board to Allow the Public Comment Period prior to the Filling of a Vacancy.
02/09/23 – Submitted by Rep. Sherwood
03/29/23 – Recommitted to Steering 6-0-0
04/25/23 – Recommitted to Steering 8-0-0
05/23/23 – FAILED in Committee 4-4-0
06/05/23 – Recommitted to Committee by Full Board
06/26/23 – Held by Committee 9-0-0
07/10/23 – Held at Steering
08/14/23 – Held at Steering
6. [LR31.040](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure re: Use of Virtual Meeting Licenses by Representatives.
11/29/22 – Submitted by Rep. Cottrell
12/12/22 – Moved to Pending
03/29/23 – Recommitted to Steering 6-0-0
04/25/23 – Recommitted to Steering 8-0-0
05/23/23 – Recommitted to Steering 8-0-0
06/26/23 – Held by Committee 8-0-0
07/10/23 – Held at Steering
08/14/23 – Held at Steering
7. [LR31.053](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Delete Board Section V. Rules of Procedure, Subsection C. Motions.
06/07/23 – Submitted by Rep. Boeger
06/26/23 – Held by Committee 3-2-2
07/10/23 – Held at Steering
08/14/23 – Held at Steering