



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

Phil Berns, Chair

Sean Boeger, Vice-Chair

# **Notice of Meeting**

**Date:** Tuesday, October 24, 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/81912110484>; or at [www.zoom.com](http://www.zoom.com) – Webinar ID: 819 1211 0484; or by telephone at 1 646 558 8656 – Webinar ID: 819 1211 0484.*

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="#">LR31.058</a>	RESOLUTION <u>and public hearing</u> ; Approving a License and Use Agreement by and between the Boys & Girls Club of Stamford and the Stamford Public Schools (Use of Classroom Space for SPS' Steps Program). 09/19/23 – Submitted by Ryan Fealey 09/26/23 – Approved by Planning Board 10/11/23 – Approved by Board of Finance 5-0-0	<b>R. Fealey</b> <b>T. Lucero</b> <b>M. Osowiecki</b> <b>T. Cassone</b>
2. <a href="#">LR31.059</a>	RESOLUTION <u>and public hearing</u> ; Approving a Lease by and between the Honorable James A. Himes and the City of Stamford for 996 ft <sup>2</sup> of Office Space on the 10 <sup>th</sup> Floor of the Government Center. 09/22/23 – Submitted by Mayor Simmons 10/10/23 – To be Considered by Planning Board 10/11/23 – Approved by Board of Finance 4-1-0	<b>M. Quinones</b> <b>T. Cassone</b>
3. <a href="#">LR31.060</a>	REVIEW; Potential Ordinance to Stop Loud and Excessive Exhaust Pollution (SLEEP). 09/27/23 – Submitted by Rep. Jacobson	<b>To Be Held</b>

4. [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  
**09/28/23 – Recommitted to Steering by Committee 7-0-0**
5. [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  
**09/28/23 – Recommitted to Steering by Committee 7-0-0**