

Legislative & Rules Committee – Board of Representatives

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Committee Report

Date: Monday, December 30, 2019

Time: 6:30 p.m.

Place: Republican Caucus Room, 4th Floor Government Center, 888 Washington

Boulevard, Stamford, CT

The Legislative & Rules Committee met as indicated above. In attendance were Chair Lee and Committee Member Reps. Fedeli, Florio, Jacobson, Lion, Miller, Nabel and Zelinsky. Absent or excused was Committee Member Rep. Coleman. Also present were Reps. McMullen, Morson and Sherwood; and Chris Dellaselva, Legal Department.

Chair Lee called the meeting to order at 7:00 p.m.

Item No.	Description	Invitee(s) or Designees
1. <u>LR30.087</u>	RESOLUTION; Approving an Amendment to the Lease Agreement with Representative Himes for Office Space on the 10th Floor of the Government Center. 10/18/19 – Submitted by Mayor Martin 10/29/19 – Approved by Planning Board 11/14/19 – Approved by Board of Finance 11/19/19 – Public Hearing Held and Approved by Committee 5-0-0 12/03/19 – Held by Full Board	Held until January 6, 2020 7-0-0

Rep. McMullen stated that he wanted to hear from the City Assessor regarding the fair market value of the rents in the Government Center because he believes Rep. Himes is paying less than the fair market value. Mr. Stackpole did not attend the meeting.

Committee members discussed the statement of Mr. Madden regarding the value of a lease in the Government Center and how fair market value is determined.

A motion to hold this item in order to hear from Mr. Stackpole until January 6, 2020 at 6:00 p.m. was made, seconded and approved by vote of 7-0-0 (Reps. Lee, Fedeli, Florio, Lion, Miller, Nabel and Zelinsky in favor).

Chair Lee adjourned the meeting at 7:00 p.m.

Respectfully submitted, Benjamin Lee, Chair

This meeting is on video.