



Legislative & Rules Committee – Board of Representatives

Eileen Heaphy, Chair

Elise Coleman, Vice Chair

Notice of Meeting and Public Hearing

Date: Tuesday, May 23, 2017

Time: 7:00 p.m.

Place: Republican 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. LR29.079	RESOLUTION <u>and public hearing</u> ; Approving a Purchase and Sales Agreement between the City of Stamford and Pacific Street Firehouse, LLC, for sale of the South End Fire Station, 670 Pacific Street. 03/22/17 – Submitted by Mayor Martin 04/04/17 – Held by the Planning Board 05/09/17 – Denied by the Planning Board without prejudice 05/11/17 - Held by Board of Finance	TO BE HELD
2. LR29.081	ORDINANCE <u>for public hearing and final adoption</u> ; Repealing Sec. 47-17; Requiring Contractors To Directly Perform 30% of Public Works Projects. 04/07/17 – Submitted by Mayor Martin 04/17/17 – Approved by Committee for publication	K. Emmett
3. LR29.063	ORDINANCE, <u>for public hearing and final adoption</u> ; Repealing Chapter 6, Article XI of the Code of Ordinances, Concerning the Smith House Board of Directors. . 01/06/16 – Submitted by President Skigen 01/19/16 – Held in Committee 04/17/17 – Approved by Committee for publication	K. Emmett
4. LR29.064	ORDINANCE, <u>for public hearing and final adoption</u> ; Repealing Chapter 40, Article XLIV of the Code of Ordinances, Concerning the Executive Director - Smith House. 01/06/16 – Submitted by President Skigen 01/19/16 – Held in Committee 04/17/17 – Approved by Committee for publication	K. Emmett

5. [LR29.082](#) RESOLUTION and public hearing; Approving a Real Estate Sales agreement between the Housing Authority of the City of Stamford and the City of Stamford for the Purchase of 108, 172 and 186 Greenwich Avenue (Czescik Homes).
05/02/17 – Submitted by Mayor Martin
05/09/17 - Approved by [Planning Board](#)
05/11/17 - Approved by Board of Finance K. Emmett
6. [LR29.083](#) RESOLUTION and public hearing; Approving a Lease between the Board of Education and The Old Town Hall Renovation Authority or Holy Name of Jesus Church for Adult Education Space.
05/05/17 – Submitted by Kathryn Emmett
05/09/17 – Approved by the [Planning Board](#)
05/22/17 – Rejected by Board of Finance K. Emmett
T. Curtin
J. Leydon
E. Kim

As Late Submissions:

7. [LR29.084](#) ORDINANCE, for publication; Concerning a Tax Abatement Agreement Among the City of Stamford and Lawnhill Terrace 2 Limited Partnership and the Housing Authority of the City of Stamford for 60 Below Market Units Located at 150-168 Lawn Avenue (Even Numbers Only) and 99-199 Custer Street (Even Numbers Only), Stamford, CT.
05/12/17 – Submitted by Mayor Martin K. Emmett
J. Gottlieb
8. [LR29.085](#) ORDINANCE, for publication; Concerning a Tax Abatement Agreement Among the City of Stamford and Glenbrook Road Elderly Housing Corporation and the Housing Authority of the City of Stamford for 44 Below-Market Units Located at Glenbrook Manor, 10 Glenbrook Road, Stamford, CT.
05/12/17 – Submitted by Mayor Martin K. Emmett
J. Gottlieb