

Legislative & Rules Committee – Board of Representatives

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Notice of Meeting & Public Hearing

Date: Tuesday, February 19, 2019

Time: 6:30 p.m.

Place: Democratic 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. <u>LR30.056</u>	ORDINANCE for public hearing and final adoption; Amending Ordinance No. 1243, Concerning Non- Biodegradable Disposable Carryout Bags by amending §3(D) to Increase Mil Thickness from 2.25 to 12. 10/17/18 - Submitted by Rep. Zelinsky 11/13/18 – Moved to Pending 12/10/18 – Split at Steering 01/22/19 – Approved by Committee 8-0-0	K. Emmett
2. <u>LR30.057</u>	APPROVAL; Lease agreement between the City of Stamford and the United States Environment Protection Agency (EPA). 01/11/19 – Submitted by Mayor Martin 01/29/19 – Approved by <u>Planning Board</u> 02/19/19 – To be considered by Board of Finance	K. Emmett
3. <u>LR30.058</u>	ORDINANCE <u>for publication</u> ; Creating a Special Revenue Fund ("Lockbox") for School Building Projects. 01/25/19 – Submitted by Reps. Lee, Jacobson, Quinones,Fedeli, Pia, Kolenberg, Di Costanzo, Stella, de la Cruz, Cottrell and Nabel	
4. <u>LR30.059</u>	APPROVAL; Amendment to <u>Board of</u> <u>Representatives Rules of Order</u> to amend Section III.A.1, XIII State & Commerce Committee, from 7 to 11 members to 5 to 7 members. 02/06/19 – Submitted by Pres. Quinones and Rep. Miller	

5. <u>LR30.060</u>	APPROVAL; Amendment to <u>Board of</u> <u>Representatives Rules of Order</u> to amend Section III.C.2, to Require Members who Testify at a City of Stamford; Board, Committee or Commission public Hearing to Inform the Clerk of the Board. 02/06/19 – Submitted by Pres. Quinones	
6. <u>LR30.046</u>	REVIEW; Exterior Lighting Regulations 07/11/18 - Submitted by Rep. Lion 08/02/18 – Held in Public Safety Committee 10/09/18 – Moved from Public Safety Committee 10/16/18 – Held in Committee 6-0-0 11/29/18 – Report Made & Held in Committee 5-0-0 12/18/18 – Held by Committee 6-0-0 01/22/19 – Held by Committee 8-0-0	TO BE HELD

Secondary Committee: Public Safety & Health