

*Legislative & Rules Committee – Board of Representatives* 

Phil Berns, Co-Chair

Susan Nabel, Co-Chair

## Notice of Meeting & Public Hearings

Date: Tuesday, July 26, 2022

**Time:** 7:00 p.m.

Place: This meeting will be held remotely. The meeting can be accessed by computer, tablet or smartphone at <u>https://us02web.zoom.us/i/87057096157</u>; or at <u>www.zoom.com</u> – Webinar ID: 870 5709 6157; or by telephone at 1 646 558 8656 – Webinar ID: 870 5709 6157 \_

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

Item No.	Description	Invitee(s) or Designees
1. <u>LR31.024</u>	RESOLUTION <u>and public hearing</u> ; Approving the Sale of Property Located at 35 Crescent Street to Crescent Housing Partners, LLC. 03/31/22 – Submitted by Mayor Simmons 04/12/22 – Approved by Planning Board 06/09/22 – Approved by Board of Finance 4-2-0	TO BE HELD
2. <u>LR31.031</u>	RESOLUTION <u>and public hearing</u> ; Approving the First Amendment to Lease Between Our Lady Star of the Sea Corporation and the City of Stamford for 1170 Shippan Avenue, Stamford, CT. 06/24/22 – Submitted by Mayor Simmons 06/28/22 – Approved by Planning Board 07/14/22 – Approved by Board of Finance 6-0-0	S. Dennies M. Quinones D. Dalena
3. <u>LR31.025</u>	APPROVAL; Agreement with Sustainable Strategies Inc. for Federal Lobbying Services under RFP No. 854 [Amount of Agreement \$132,600/yr. – See backup for additional terms]. 06/24/22 – Submitted by Mayor Simmons 07/14/22 – Approved by Board of Finance 6-0-0	S. Dennies B. Fox Mayor Simmons
4. <u>LR31.030</u>	REVIEW AND RECOMMENDATIONS; Planning Board and Board of Finance Recommendations Re: Triennial List of City-Owned and Leased Real Properties as Transmitted by the Board of Finance. 06/20/22 – Submitted by Sandra Dennies 06/28/22 – Considered by Planning Board 07/14/22 – Considered by Board of Finance	S. Dennies

- 5. <u>LR31.028</u> APPROVAL; Amendment to the Board of Representatives Rules of Procedure Section III.B.8\_ Relating to the Filling of Vacancies in any Citywide Elected Office. 06/06/22 – Submitted by Reps. Jacobson and Sherwood 06/27/22 – Report Made & Held by Committee 7-0-0
- 6. LR31.029 APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section III.C to add Requirements Regarding Submission of Documentation for Candidates to be Interviewed by the Appointments Committee. 07/06/22 – Submitted by Reps. Sherwood, Stella, Curtis, Cottrell, Figueroa, and Jacobson