

Legislative & Rules Committee – Board of Representatives

Phil Berns, Chair

Sean Boeger, Vice-Chair

Notice of Meeting and Public Hearings

Date: Tuesday, November 26, 2024

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/j/87834523451</u> or at <u>www.zoom.com</u> – Webinar ID: 878 3452 3451 or by telephone at 1 646 558 8656 – Webinar ID: 878 3452 3451.

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

Item No.	Description	Invitee(s) or Designees
1. <u>LR31.086</u>	RESOLUTION and <u>public hearing</u> ; Approving a License and Use Agreement by and between the Boys and Girls Club of Stamford and The Stamford Public Schools (Use of Classroom Space for SPS' STEPS Program) 09/25/24 – Submitted by T. Lucero	T. Lucero C. Dellaselva
2. <u>LR31.087</u>	RESOLUTION and <u>public hearing</u> ; Approving a License and Operating Agreement between the City of Stamford and Oh My Gosh LLC for management & Operation of Full Food Services at the Government Center Patio Café 1st and 4th Floor. 10/31/24 – Submitted by Mayor Simmons 11/12/24 – To be considered by the Planning Board 11/13/24 – To be considered by the Board of Finance	C. Dellaselva
3. <u>LR31.088</u>	ORDINANCE for publication; Concerning a Tax Abatement Agreement among the City of Stamford and Oak Park 2 Limited Partnership and the Housing Authority of the City of Stamford for 43 Below-Market Units Located at Ursula Place, Stamford, CT. 10/16/24 – Submitted by Mayor Simmons	B. Rosenberg G. Stackpole J. Gottlieb

4. <u>LR31.077</u>	ORDINANCE; Concerning the definition and regulation of the use of Motorized Recreational Vehicles 07/09/24 – Submitted by Rep. Boeger and Curtis 07/15/24 – Held at Steering 08/12/24 – Held at Steering 10/01/24 – Recommitted to Steering 10/29/24 – Recommitted to Steering 8-0-0	P. Gould
5. <u>LR31.076</u>	ORDINANCE; Concerning the definition and regulation of the use of External Loud Speakers 07/09/24 – Submitted by Rep. Boeger 07/15/24 – Held at Steering 10/01/24 – Recommitted to Steering 10/01/24 – Recommitted to Steering 10/29/24 – Recommitted to Steering 5-0-0	P. Gould
6. LR31.089	REVIEW; Processes for approval of Memorandums of Understanding (MOUs) Memorandums of Agreement (MOAs), Claims Settlements, and similar contractual instruments as prescribed in the Charter and Code of Ordinances of the City of Stamford, as well as processes for periodic reporting on the number and financial consequence of such transactions. 11/06/24 – Submitted By Reps. de la Cruz and Adams	T. Cassone B. Barnes
7. LR31.081	REVIEW; Legal requirements of land use boards to promulgate guidance, regulations, versus decide applications particularly when staff is shorthanded 07/10/24 – Submitted by Rep. Berns 08/12/24 – Held at Steering 10/01/24 – Recommitted to Steering 10/29/24 – Recommitted to Steering 5-0-0	T. Cassone
8. LR31.075	ORDINANCE, <u>for publication</u> ; Amending Chapter 137, Article VII, Non-Biodegradable Disposable Carryout Bags to Delete §137-65, Establishment of Charge, and §137-66, Exemptions. 06/05/24 – Submitted by Reps. Stella and Figueroa 06/25/24 – Held by Committee 8-0-0 07/15/24 – Held at Steering 08/12/24 – Held at Steering 10/01/24 – Recommitted to Steering	T. Cassone
9. LR31.085	REVIEW; Printing and mailing of incorrect voter registration cards; process for preparing text, layout, proofreading, security of computer files, chain of custody of source materials, software used for printing, when, how, and by whom discovered; and origin of error once determined. 10/10/2024 – Submitted by Rep. de la Cruz 10/29/24 – Recommitted to Steering 5-0-0	L. Corelli R. Malloy B. Brenan M. DiConstanzo

10. LR31.083 REVIEW; of the public speaking portion of the rules and procedures of the monthly meeting and how we can correct factually incorrect statements made by speakers. 08/07/24 - Submitted by Rep. Goldberg 08/12/24 – Held at Steering 10/01/24 – Recommitted to Steering 10/29/24 – Recommitted to Steering 5-0-0

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