

## Legislative & Rules Committee – Board of Representatives

Eileen Heaphy, Chair

## **Committee Report**

Date: Tuesday, April 29, 2014

**Time:** 6:30 p.m.

Place: Republican Caucus Room, 4<sup>th</sup> Floor Government Center, 888

Washington Boulevard, Stamford, CT

The Legislative & Rules Committee met as indicated above. In attendance were Chair Heaphy and Committee Member Reps. Mitchell, Okun and Zelinsky. Absent or excused were Committee Member Reps. Day, Doyle and Silver. Also present were Kathryn Emmett, Corporation Counsel and Ted Jankowski, Director of Public Safety, Health and Welfare.

Chair Heaphy called the meeting to order at 6:35 p.m.

Item No.	Description	Committee Action
1. <u>LR29.015</u>	RESOLUTION and PUBLIC HEARING; approving a lease of Government Center Office Space to Sacred Heart University for Use as a Radio Broadcasting Station 03/03/14 – Submitted by Mayor Martin 03/18/14 – Approved by Planning Board 04/15/14 – Approved by Board of Finance	NO ACTION TAKEN

Chair Heaphy opened the public hearing. There being no members of the public present, Chair Heaphy closed the public hearing.

## Mr. Jankowski stated that:

- The Office of Public Safety has been pursuing this lease for 1½ years; the City has been lacking a means for more communication with the public during emergencies.
- WSHU/Fairfield County Public Radio will have room 837 in the Government Center, which is 134 ft<sup>2</sup>.
- It is a 5 year lease with an option for a 5 year renewal
- The rent is \$1800/year with \$150 due monthly
- They have provided proof of insurance
- The Mayor and the Director of Public Safety will be able to use the station for emergency broadcasts for residents of the City

In response to questions from the Committee, he stated that:

 One reporter will be assigned to this location and the station will be broadcasting from this location at other times and will be able to broadcast news during an emergency

- The rent is based on the square footage of the space
- Fairfield County Public Radio operates on 1260, 1350 and 1400 am; 106.5 fm and 91.1 digital

Since there was no quorum present, Chair Heaphy adjourned the meeting at 6:50 p.m. to reconvene at 6:15 p.m. on Monday, May 5, 2014.

Respectfully submitted,

Eileen Heaphy, Chair.

This meeting is on video.