



Operations Committee - Board of Representatives

Virgil de la Cruz, Chair

Carmine Tomas, Vice Chair

Notice of Meeting

Date: Monday, July 17, 2023

Time: 6:30 p.m.

Place: This meeting will be held remotely and can be accessed by computer, tablet or smartphone at <https://us02web.zoom.us/j/88665676244>; or at www.zoom.com – Webinar ID: 886 6567 6244; or by telephone at 1 646 558 8656 – Webinar ID: 886 6567 6244

The Operations Committee will meet as indicated above. The agenda is as follows:

Item No.	Description	Invitee(s) or Designee(s)
1. O31.029	APPROVAL; Agreement between the City of Stamford and Rauhaus Freedenfeld & Associates LLP for Architectural/Engineering Design Services for New Animal Control Center under RFP No. 885. [Contract Cost: \$320,000 plus expenses] 06/29/23 – Submitted by Mayor Simmons 07/13/23 – FAILED by Board of Finance	
2. O31.001	REVIEW; Administration plans to Develop Short and Long Term Plan to Mitigate the Impact of Severe Storm and Rain Events as expressed in Resolution 4113 . 12/08/21 – Submitted by Reps. de la Cruz and Berns 12/20/21 – Held by Committee 9-0-0 01/31/22 – Held by Committee 03/03/22 – Held by Committee 5-0-0 03/11/22 – Moved to Pending 04/27/22 – Held by Committee 7-0-0 06/20/22 – Report Made & Held by Committee 9-0-0 07/11/22 – Moved to Pending	L. Casolo T. Theder M. Quiñones

As a Secondary Committee (at Public Safety 7/20/23 6:30 p.m.)

3. PS31.033 REVIEW; Specific Incident of Unanswered Calls to 911 from Rockrimmon Road on 11/11/22 and Possible Relation to Cell Phone Coverage "Dead Zones" in North Stamford and/or Routing of Calls through Various Call Centers.
11/14/22 – Submitted by Reps. Nabel, Ley, Matheny, Mays, Morson, Goldberg, Grunberger Curtis, Stella, and Figueroa
11/30/22 – Report Made
12/05/22 – Held by Full Board
12/12/22 – Moved to Pending