## Operations Committee - Board of Representatives



Virgil de la Cruz, Chair

Carmine Tomas, Vice Chair

Invitee(s) or

## New Date Notice of Special Meeting

Date: Monday, July 31, 2023

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

Item No.

Place: This meeting will be held remotely and can be accessed by computer,

tablet or smartphone at <a href="https://us02web.zoom.us/j/88665676244">https://us02web.zoom.us/j/88665676244</a>; or at <a href="https://us02web.zoom.us/j/88665676244">www.zoom.com</a> – 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:

Description

item ivo.	Description	Designee(s)
1. <u>O31.029</u>	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. <u>031.001</u>	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 W. Brink

## 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