



Operations Committee - Board of Representatives

Jonathan Jacobson, Chair

John Zelinsky, Jr., Vice Chair

Committee Report

Date: Wednesday, May 22, 2019
Time: 6:30 p.m.
Place: Democratic Caucus Room, 4th Floor, Government Center, 888 Washington Boulevard

The Operations Committee met as indicated above. In attendance were Chair Jacobson and Vice Chair Zelinsky and Committee Member Reps. Adams, Lee, Mahoney, Sherwood, Spadaccini and Watkins. Absent or excused Committee Member Rep. Coleman. Also in attendance: Representative Liebson; Chris Dellaselva, Law Dept.; Mark McGrath, Director of Operations; Tyler Theder, Regulatory Compliance and Administrative Officer; Josephine Carpanzano, Special Assistant to the Mayor; Al Goldblatt; Phil Shechter; Howard Levy; Steve Fischer; and Jim Dudley; and other members of the public.

Chair Jacobson called the meeting to order at 6:30 p.m.

Item No.	Description	Committee Action
1. O30.043	RESOLUTION; Authorizing the Acceptance of a Gift From the Nature Conservancy of a Bioswale to be Installed in Rippowam Park. 04/03/19 – Submitted by Mayor Martin	Committee Approved 7-0-0

Mr. Theder explained:

- Bioswale is a design to infiltrate storm water to remove debris and pollution out of surface runoff water.
- Other cities throughout Connecticut are using Bioswales
- He applied for grant funds for this design but was denied
- He talked to other partners at Nature Conservancy and they agreed to help

A motion to approve this item was made, seconded and approved by a vote of 7-0-0 (Reps. Jacobson, Zelinsky, Adams, Mahoney, Sherwood, Spadaccini and Watkins in favor).

2. O30.044	APPROVAL; Agreement with Affineco LLC (d/b/a United Services of America, Inc.) for Maintenance services of the Government Center and Police Headquarters. 05/08/19 – Submitted by Mayor Martin 05/09/19 – Approved by Board of Finance	Committee Held 8-0-0
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After a brief discussion, the Committee agreed they need additional information from City Employees that were not invited to this meeting. The Committee agreed to have another meeting before the June board meeting.

A motion to hold this item to reconvene for a meeting before the June 2019 Full Board meeting was made, seconded and approved by a vote of 8-0-0 (Reps. Jacobson, Zelinsky, Adams, Lee, Mahoney, Sherwood, Spadaccini and Watkins in favor).

13. O30.045 REVIEW; Cancellation of Memorial Day Parade. **Report Made**
05/09/19 – Submitted by Rep. Zelinsky

As a Secondary Committee:

4. [PS30.041](#) ORDINANCE for publication; Amending Chapter 171 **No Action Taken**
Oil And Gas Drilling, Article I. - Prohibition Of Wastes
Generated From Oil And Gas Drilling And Extraction
Activities.
04/24/2019 – Submitted by Mayor Martin

Chair Jacobson adjourned the meeting at 8:15 p.m.

Respectfully submitted,
Jonathan Jacobson, Vice Chair

This meeting is on [video](#).

¹ Video Time Stamp 00:45:30 Discussion of O30.045 Memorial Day Parade