

Public Safety & Health Committee - Board of Representatives

Gloria DePina, Chair

Matthew Quinones, Vice Chair

Committee Report

Date: Tuesday, May 20, 2014

Time: 7:00 p.m.

Place: Republican Caucus Room, 4th Floor Government Center,

888 Washington Boulevard, Stamford CT

The Public Safety & Health Committee met as indicated above. In attendance were Vice Chair Quinones and Committee Member Reps. Adams, Caterbone, Coppola and Giraldo. Absent or excused were Chair DePina and Committee Member Reps. Kolenberg, Wallace and Zelinsky. Also present were Kevin Murray, Parks and Facilities Manager; Burt Rosenberg, Assistant Corporation Counsel; and John Byrne and Victor Cannon, Century Protective Services Inc.

Vice Chair Quinones called the meeting to order at 7:10 p.m.

| Item No. | Description | Committee Action |
|--------------------|--|----------------------|
| 1. <u>PS29.009</u> | REVIEW; regarding Chapter 7, the use of CCTV cameras. 03/05/14 – Submitted by Rep. Buckman 04/02/14 – Held in Committee 04/29/14 – Held in Committee | Held in Committee |

Secondary Committee - Operations

2. PS29.010 APPROVAL; Agreement with Century Protective Services for Security Services for the Government Center.

03/20/14 – Submitted by Mayor Martin 04/08/14 – Approved by Planning Board 04/15/14 – Approved by Board of Finance

04/29/14 - Held in Committee

The Committee voted to go into Executive Session at 7:12 p.m. in order to discuss the ratings of the companies who responded to the RFP. The Committee returned from Executive Session at 7:40 p.m. A motion to approve this agreement was made seconded and approved by unanimous vote (Reps. Quinones, Adams, Caterbone, Coppola and Giraldo in favor.)

Vice Chair Quinones adjourned the meeting at 7:55 p.m.

Respectfully submitted,

Matthew Quinones, Vice Chair

This meeting is on video (Part 1 & Part 2)