

**HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE
AGENDA**

April 27, 2017

7:30 PM, ROOM 231

I. WELCOME AND ROLL CALL

II. APPROVAL OF MINUTES

January 26, 2017

March 23, 2017

III. PUBLIC PARTICIPATION

IV. NEW BUSINESS

ACTION ITEMS:

1. Authorize the Mayor, Harry W. Rilling, to execute a ninth amendment to the agreement between the City and Emergency Communications Network, LLC- Code Red, for the Code RED Emergency Notification System. Amendment will continue to provide an unlimited minute bank for the compensation amount of \$37,500 in FY 2017-2018 and to authorize a contract renewal for fiscal year 2018/2019 for a sum not to exceed \$37,500. Account: 60-5258.

DISCUSSION ITEMS:

1. Director of Social Services
2. Food Truck Fee Comparisons and Suggested Changes

V. OLD BUSINESS

VI. ADJOURNMENT