

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

**JUNE 22, 2017**

**7:30 PM, ROOM 231**

**I. WELCOME AND ROLL CALL**

**II. APPROVAL OF MINUTES**

January 26, 2017

March 23, 2017

April 27, 2017

**III. PUBLIC PARTICIPATION**

**IV. NEW BUSINESS**

**ACTION ITEMS:**

1. Authorize the purchasing agent to issue a purchase order for 4 Thermal Imaging Cameras to Hi-Tech Fire and Safety, Inc. 158 Allen Boulevard-Suite A Farmingdale. NY 11735, for an amount not to exceed \$47,980.00. \$43,613.00 to be paid for by FEMA through an Assistance to Firefighters Grant ( AFG ), and \$4,361.00 to be paid from Operating Account # 0131205262 FY 17.
2. Authorize the Mayor, Harry W. Rilling, to execute an agency agreement to permit the Norwalk Hospital to be included in the ICE (Intertown Capital Equipment) agreement as an authorized agency under the City of Norwalk. The City of Norwalk would then be responsible for Norwalk Hospital EMS' use of the equipment so we will also need to have authority to enter into a separate agency agreement with Norwalk Hospital whereby the Hospital should provide us with insurance coverage, will be responsible to us for its actions and omissions in connection with the use of the equipment and will indemnify and release us against all third party claims and its own claims arising out of its use of the Equipment.
3. Authorize the Mayor, Harry W. Rilling, to execute a Sub-Grant Agreement between the City of Norwalk and Stepping Stones Museum for Children, Inc. to allocate Child Daycare Contract funds for the purpose of running a summer camp for children.
4. Authorize the Mayor, Harry W. Rilling, to execute a Sub-Grant Agreement between the City of Norwalk and Gibson Educational Consulting to allocate Child Daycare Contract funds for the purpose of running a summer camp for children.
- 5a. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept grant funds in the amount of \$638,245.00 from the State of Connecticut for the Sexually Transmitted Diseases and Tuberculosis Control Programs for the period July 1, 2017 to June 30, 2022.
- 5b. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the Sexually Transmitted Diseases and Tuberculosis Control Programs for the period July 1, 2017, to June 30, 2022.

**DISCUSSION ITEMS:**

1. Fire Department Response Quality
2. Ryan Park Contamination Report
3. Safety at Dr. Martin Luther King Jr. /West Ave Intersection

**V. OLD BUSINESS**

**DISCUSSION ITEMS:**

1. Director of Social Services
2. Food Truck Vendor Fees
3. Police Media, Pursuit, and Complaint Policies

**VI. ADJOURNMENT**