



HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE OF THE COMMON COUNCIL

AGENDA

Date: Thursday, July 28, 2011
Time: 7:30 p.m.
Place: Norwalk City Hall, 2nd floor, Room 231

- I. Welcome and Roll Call
- II. Approval of Minutes: June 23, 2011
- III. Public Participation
- IV. Old Business
- V. New Business
 1. Authorize the Mayor, Richard A. Moccia to execute any and all documents necessary to apply for and accept funds from the State of Connecticut Department of Public Health Emergency Response program for the period August 10, 2011 to August 9, 2012 in the amount of \$58,420.00.
 2. Authorize the Mayor, Richard A. Moccia to execute any and all agreements, documents, instruments or amendments as may be necessary to implement a Public Health Emergency Response program for the period August 10, 2011 to August 9, 2012.
 3. Authorize the Mayor, Richard A. Moccia, to execute a Fourth Amendment to the Frequency Reconfiguration Agreement. This Amendment shall amend and revise that certain Frequency Reconfiguration Agreement (the "Agreement") executed on May 22, 2008 and amended on March 26, 2009 and March 9, 2011 by and between **City of Norwalk**, a political subdivision of the State of Connecticut ("Incumbent") and **Nextel Communications of the Mid-Atlantic, Inc.** ("Nextel"), a wholly owned indirect subsidiary of Sprint Nextel Corporation, a Kansas corporation (each is referred to in this Agreement as a "Party" and collectively as the "Parties").
- VI. Discussion
- VII. Adjournment