



COMMON COUNCIL  
HEALTH, WELFARE, AND PUBLIC SAFETY COMMITTEE

May 5, 2010  
Regular Meeting Agenda  
City of Norwalk Police Station, 1 Monroe Street  
Community Room  
6:30

1. Welcome and Roll Call
2. Approval of Minutes: January 28, 2010  
March 25, 2010
3. Public Participation
4. Old Business
5. New Business:

**Police Department:**

- A1. "Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to apply for and accept grant funds from the Department of Justice under the FY10 Edward Byrne Memorial Justice Assistance Grant (JAG) program, local solicitation in the amount of \$70,834.00."
- A2. "Authorize the Police Chief, Harry W. Rilling, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement all programs through the FY 10 Edward Byrne Memorial Justice Assistance Grant Local Solicitation pursuant to such grant funding."

## **Health Department:**

B. "Authorize the Mayor, Richard A. Moccia, to execute any and all applications, agreements, documents, instruments, or amendments as may be necessary to apply for and accept grant funds to implement the Women Infants and Children's Program with the City of Stamford for the period October 1, 2010 through September 30, 2011 for the amount of \$227,209.00."

### **C. The authorization that reads:**

"Authorize the Mayor, Richard A Moccia, to execute any and all documents, instruments or amendments necessary to engage Advanced Business Solutions to supply and support the software for the clinical programs provided by the Health Department for an amount not to exceed \$60,800 for a twelve-month period effective on the signing of the agreements. Account # 35-20-93-5741"

### **Is revised to read:**

"Authorize the Mayor, Richard A Moccia, to execute any and all documents, instruments or amendments necessary to engage Advanced Business Solutions to supply and support the software for the clinical programs provided by the Health Department for an amount not to exceed \$76,800 for a twelve-month period effective on the signing of the agreements. Account # 35-20-93-5741"

## **Fire Department:**

See attached newsletter. No items submitted for this meeting.

6. Discussion

7. Adjournment