

**CITY OF NORWALK
HEALTH, WELFARE, AND PUBLIC SAFETY COMMITTEE
MARCH 26, 2009**

ATTENDANCE: Michael Geake, Chairman; Laurel Lindstrom; Steven Serasis;

STAFF: Tim Callahan, Director, Norwalk Health Department;
David Wrinn, Norwalk Police Department
Linda Wilock, Norwalk Department of Youth Services

OTHERS: Linda Wilock, Norwalk Department of Youth Services

CALL TO ORDER

Mr. Geake called the meeting to order at 7:35 p.m.

APPROVAL OF MINUTES

Mr. Geake stated that due to the lack of a quorum, approval of the minutes was tabled to next month.

POLICE DEPARTMENT

License Plate reader and Related Items Program

Lt. David Wrinn presented two (2) amendments to the License Plate Reader Purchase Agreement reflecting the detail on purchase orders that were previously agreed upon by the Committee and subsequently by the full Council. The grant was then delayed and then needed to be resubmitted, as follows:

1. Previous request for (2) License Plate Readers, has now been increased to three (3) one fixed and two mobile.
2. Previous request for one (1) Crown Victoria with a plate reader, has been amended to two (2) with plate readers.

**** MS. LINDSTROM MOTIONED TO AUTHORIZE THE PURCHASING AGENT, GERALD FOLEY, TO EXECUTE PURCHASE ORDERS FOR THE APPROVED POLICE TECHNOLOGY INITIATIVES, FUNDING PROVIDED BY THE C.O.P.S. TECHNOLOGY GRANT, AND PURCHASE IN ACCORDANCE TO THE CITY PROCUREMENT GUIDELINES.**

**** MR. SERASIS SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

Department of Youth Services

School Readiness and Child Day Care Program

Ms. Wilock presented the 2-year grant proposal for School Readiness and Child Day Care Grant funds of \$3,946,512 which are to be provided to eligible applicant agencies to increase the capacity in licensed, accredited or approved programs that address the early care and education needs of children and their families. The grant will be used to fund Carousel Preschool, NEON, Children's Playhouse, The Marvin "Under One Roof", Catholic Family Services, L'il Critters, Growing Seeds and Norwalk Public Schools.

Mr. Geake suggested the proposal be modified to include the portion of funding required by the city, which is \$25,000 to cover administrative costs, so that the question does not come up at the Council meeting and hold up the application process.

- ** MS. LINDSTROM MOTIONED TO FORWARD FOR APPROVAL BY THE COMMON COUNCIL, THE AUTHORIZATION FOR THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY, AS AMENDED, TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE CONNECTICUT DEPARTMENT OF EDUCATION UNDER THE READINESS AND CHILD DAY CARE GRANT PROGRAM FOR 2009-2011.**
- ** MR. SERRASIS SECONDED.**
- ** MOTION PASSED UNANIMOUSLY**

Ms. Wilock presented the Youth Service Bureau Grant Renewal proposal which has been received by the city since 1978. The grant contributes to the overall operation of the Department of Youth Services, rather than a specific program, and corresponds to the goals and objectives as outlined.

Mr. Serrasis asked how the dollars are allocated to the various goals. Ms. Wilock indicated that it was difficult to spread this out, but agreed to do an analysis of outcomes and would revise the executive summary accordingly.

- ** MR. SERRASIS MOTIONED TO FORWARD FOR APPROVAL BY THE COMMON COUNCIL TO AUTHORIZE THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY, AS AMENDED, TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE CONNECTICUT DEPARTMENT OF EDUCATION UNDER THE YOUTH SERVICE BUREAU GRANT PROGRAM FOR 2009-2011.**
- ** MS. LINDSTROM SECONDED.**
- ** MOTION PASSED UNANIMOUSLY**

OTHER BUSINESS

There was no other business to report

PUBLIC COMMENT

There were no public comments.

**** MR. SERASIS MOVED TO ADJOURN.**

**** MS. LINDSTROM SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Marilyn Knox
Telesco Secretarial Services

