



***Committee Members: López, Chair; Kashmann, Vice-Chair;
Flynn; Gilmore; Kniech; New***

Committee Staff: Debra Bartleson

**Wednesday, August 9, 2017, 10:30 AM
City & County Building, Room 391**

Attendance

Present: 7 - López, Kashmann, Flynn, Gilmore, Kniech, New, Brooks

Action Items

[17-0895](#)

Refers a question to the November 2017 ballot to amend the Charter to change the name of Department of Environmental Health to Department of Public Health and Environment to better reflect agency responsibilities and increase the size of its Board from 5 seats to 9 to allow for more diverse representation.

Attachments: [BR17 0895 MO DEH CharterChange Draft Language](#)
[BR17 0895 MO DEH CharterChange Request](#)
[BR17 0895 MO DEH CharterChange TPoints](#)
[_DEH CharterChange 8 9 17](#)

A motion offered by Councilmember Kashmann, duly seconded by Councilmember New, that Resolution 17-0895 be approved for filing. The motion carried by the following vote:

Aye: 7 - López, Kashmann, Flynn, Gilmore, Kniech, New, Brooks

Nay: 0

Consent Items

Minutes
Safety, Housing, Education & Homelessness Committee
Wednesday, August 9, 2017

[17-0862](#) Amends a contract with Pinyon Environmental, Inc. by adding \$540,000 for a new total amount of \$1.5 million and to add two years for a new end date of 4-26-20 for environmental consulting including: site assessment, brownfields redevelopment, underground storage tank remediation, and other services for ongoing and future projects citywide (ENVHL-201520873).

Attachments: [RR17 0862 DEH Pinyon Request](#)
[RR17 0862 DEH Pinyon Terms](#)

Council Resolution 17-0862 was approved by consent.

[17-0879](#) Amends a contract with Ninyo & Moore by adding \$420,000 for a new total contract in the amount of \$900,000 and to add eight months for a new end date of 12-31-18 for environmental consulting services including assessment and cleanup activities and Environmental Protection Agency (EPA) grant-funded brownfield projects citywide (ENVHL-201520845).

Attachments: [RR17 0879 DEH Ninyo Request](#)
[RR17 0879 DEH Ninyo Terms](#)

Council Resolution 17-0879 was approved by consent.

[17-0880](#) Amends a contract with Stantec Consulting Services, Inc. by adding \$420,000 for a new total contract in the amount of \$900,000 and to add eight months for a new end date of 12-31-18 for environmental consulting services including assessment and cleanup activities and Environmental Protection Agency (EPA) grant-funded brownfield projects citywide (ENVHL-201520811).

Attachments: [RR17 0880 DEH Stantec Request](#)
[RR17 0880 DEH Stantec Terms](#)

Council Resolution 17-0880 was approved by consent.

[17-0892](#) Approves the Mayoral appointments of Abencio Rael and Claudia Duran to the Denver Latino Commission for terms effective immediately and expiring on 1-01-19, or until successors are duly appointed.

Attachments: [RR17 0892 MO Latino Commission](#)

Council Resolution 17-0892 was approved by consent.