

### **Minutes**

# Safety, Housing, Education & Homelessness Committee

## Committee Members: Kashmann, Chair; Torres, Vice-Chair; Sandoval, Kniech, Flynn, Sawyer

Committee Staff: Emily Lapel

# Wednesday, March 23, 2022, 10:30 AM City & County Building, Council Chambers, Room 450

### **Attendance**

Present: 6 - Kashmann, Kniech, Sandoval, Sawyer, Flynn, Gilmore

Absent: 1 - Torres

### **Briefings**

22-0144 911 Update

#### **Consent Items**

**Block Vote** 

**Block Vote** 

A motion offered to approve the following items en bloc, carried by the following vote:

Aye: 6 - Kashmann, Kniech, Sandoval, Sawyer, Flynn, Gilmore

Nay: 0

Absent: 1 - Torres

22-0322

Amends an on-call contract with Pinyon Environmental, Inc. by adding \$1,000,000 for a new contract total of \$2,000,000 for additional anticipated needs related to environmental site assessment, brownfields redevelopment, leaking underground storage tank removal and other environmental services, citywide. No change to contract duration (ENHL-202056463).

A motion offered that Council Resolution 22-0322 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Kashmann, Kniech, Sandoval, Sawyer, Flynn, Gilmore

#### **Minutes**

# Safety, Housing, Education & Homelessness Committee Wednesday, March 23, 2022

Nay: 0

Absent: 1 - Torres

22-0323

Amends an on-call contract with Trihydro Corporation by adding \$1,000,000 for a new contract total of \$2,000,000 for additional anticipated needs related to environmental site assessment, brownfields redevelopment, leaking underground storage tank removal and other environmental services, citywide. No change to contract duration (ENHL-2020564570).

A motion offered that Council Resolution 22-0323 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Kashmann, Kniech, Sandoval, Sawyer, Flynn, Gilmore

Nay: 0

Absent: 1 - Torres