

Minutes

Safety, Housing, Education & Homelessness Committee

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

Committee Staff: Debra Bartleson

Wednesday, March 29, 2017, 10:30 AM City & County Building, Room 391

Attendance

Present: 4 - Kashmann, Flynn, Gilmore, New

Absent: 2 - López, Kniech

Presentations

<u>17-0372</u> Briefings: LGBTQ Commission and Immigrant & Refugee Commission

Annual Reports

This Presentation 17-0372 was heard in committee.

Consent Items

<u>17-0360</u> Amends a contract with ShotSpotter, Inc. by adding \$123,909 for a new

contract total in the amount of \$648,909 and to add two years for a new end date of 12-31-18, to provide the city with ShotSpotter Flex gunfire location, alert and analysis services, and equipment (201525310-01).

This Resolution 17-0360 was approved by consent.

<u>17-0369</u> Amends a contract with Background Information Services, Inc. (BIS) by

adding \$366,714 for a total contract in the amount of \$725,256 and to add one year for a new end date of 4-7-18 to conduct name searches related to public Denver County Court data through a web service developed by the

court in 2010 (201627011-01).

This Resolution 17-0369 was approved by consent.

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Safety, Housing, Education & Homelessness Committee Wednesday, March 29, 2017

<u>17-0370</u>

Approves the Mayoral appointment of Ryan Broughton to the Regional Emergency Medical and Trauma Council (RETAC) for a term effective immediately and expiring 12-31-19, or until a successor is duly appointed.

This Resolution 17-0370 was approved by consent.