



### Agenda

Safety, Housing, Education & Homelessness Committee

# *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

#### **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

Skye Stuart, Mayor's Office

#### **Consent Items**

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- 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
- 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
- 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
- <u>17-0892</u> 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

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