



Minutes

Safety, Housing, Education & Homelessness Committee

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

Committee Staff: Debra Bartleson

Wednesday, October 26, 2016, 10:30 AM City & County Building, Room 391

Committee Canceled. Consent Agenda Included.

Below are items that will be placed on Committee consent agendas next week. Routine, non-controversial ordinance requests that do not involve substantive policy changes are placed on Committee agendas as consent items with the approval of Committee chairs. Council members receive advance notice of consent items and may request that an item be scheduled for Committee discussion instead. If no Council member does so by Tuesday at 5:00 pm for Committees that meet on Tuesdays or Wednesdays at 5:00 pm for Committees meeting on Wednesdays, the requests are considered approved by the Committee and are eligible for filing on Thursday of the week after the Committee meetings are held or the consent agendas are approved.

Consent Items

16-0995Approves the one-time capital purchase of a North Central Instruments
Leica FSC Microscope for the Firearms Unit of the Denver Police Crime
Lab to be used to analyze shell casings at a cost of \$66,779.

This Bill 16-0995 was approved by consent.

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<u>16-0997</u>	Amends a contract with Keefe Commissary Network, LLC to increase the term two years through 12-31-18 and to add \$1.1 million in additional revenue for a new maximum revenue in the amount of \$6.3 million to provide commissary services and accounting software for inmate accounts at both the County Jail and Downtown Detention Center (RC63008).
	This Resolution 16-0997 was approved by consent.
<u>16-1003</u>	Approves the Mayoral appointment of Anne Warhover to the Denver Health and Hospital Authority Board of Directors for a term effective immediately and expiring 6-30-17, or until a successor is duly appointed.

This Resolution 16-1003 was approved by consent.