

#### **Minutes**

## **Special Issues Marijuana**

Committee Members: Black, Chair; Herndon, Vice-Chair; Brooks; Espinoza; Flynn; Gilmore; Kashmann; Kniech; Lopez; New; Ortega; Susman

Committee Staff: Zach Rothmier

# Wednesday, July 11, 2018, 12:00 PM City & County Building, Room 391

#### **Attendance**

Present: 7 - Black, Susman, Kashmann, New, Flynn, Herndon, Brooks

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#### **Introductions**

#### **Discussion & Presentation**

Social Consumption Task Force Update

18-0780 Background on Youth Education & Prevention Discussion

#### **Action Items**

18-0692

A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Amelie Company for additional work, fees, and extension of the term.

Adds \$850,000 and one year to a contract with Amelie Company for a new total of \$2,150,000 through 12-31-19 and increases the scope of work to include additional promotional materials, creative work, engagement tactics, and other services for continued facilitation of the citywide Youth Marijuana Education and Prevention Campaign through strategic planning, creative development, and media planning and placement (EXCIS - 201731482-01). The last regularly scheduled Council meeting within the 30-day review period is on 8-13-18. The Committee approved filing this item at its meeting on 7-11-18.

A motion offered by Brooks, duly seconded by Councilmember Clark, that Council Resolution 18-0692 be approved for filing carried by the following vote:

Aye: 8 - Black, Clark, Susman, Kashmann, New, Flynn, Herndon, Brooks

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**Nay**: 0

Aye: 8 - Black, Clark, Susman, Kashmann, New, Flynn, Herndon, Brooks

**Nay**: 0

### **Presentations**

<u>18-0755</u> Denver Department of Public Health & Environment

18-0756 Office of Children's Affairs

### **Informal Discussion**

## **Update on cannabis bus tours**