

#### **Minutes**

## Safety, Housing, Education & Homelessness Committee

### Committee Members: Kashmann, Chair; Ortega, Vice-Chair; Gilmore, Kniech, Lopez, New

Committee Staff: Emily Lapel

## Wednesday, December 5, 2018, 10:30 AM City & County Building, Room 391

#### **Attendance**

Present: 5 - Kashmann, Ortega, Kniech, López, New

Absent: 1 - Gilmore

#### **Action Items**

18-1437

Amends a contract with Conduent State and Local Solutions, Inc. by adding \$1,177,460 for a new total of \$7,807,421 for expanded photo radar and photo red light services including the relocation of one photo red light, the addition of two photo red light locations and one additional photo speed van. No change to contract duration (201627552).

A motion offered by Councilmember New, duly seconded by Councilmember Ortega, that Council Resolution 18-1437 be approved. The motion carried by the following vote:

Aye: 5 - Kashmann, Ortega, Kniech, New, Clark

Nay: 1 - López

Absent: 1 - Gilmore

#### **Presentations**

<u>18-1439</u> Disability Parking Enforcement Program

#### **Consent Items**

A motion offered that Council Resolution 18-1435 be approved by consent. The motion carried by the following vote:

Aye: 6 - Kashmann, Ortega, Kniech, López, New, Clark

Nay: 0

Absent: 1 - Gilmore

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Approves a grant agreement with the Colorado Department of Public Safety - Division of Criminal Justice for \$666,505 and for two years to accept funding to support the Victim Advocate program, citywide (DATTY 201846188).

Council Resolution 18-1435 was approved by consent