

### **Minutes**

## Safety, Housing, Education & Homelessness Committee

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

Committee Staff: Emily Lapel

# Wednesday, January 30, 2019, 10:30 AM City & County Building, Room 391

## **Attendance**

Present: 6 - Kashmann, Ortega, Gilmore, Kniech, López, New

#### **Action Items**

19-0029 A bill for an ordinance clarifying and amending the authority of the Office of

the Independent Monitor.

An ordinance clarifying and amending the authority of the Office of the Independent Monitor, and expanding the appointment process for the Citizen Oversight Board to include City Council appointments.

A motion offered by Councilmember Gilmore, duly seconded by Clark, that Council Bill 19-0029 be approved for filing. The motion carried by the following vote:

Aye: 7 - Kashmann, Ortega, Gilmore, Kniech, López, New, Clark

Nay: 0

There will be 15 minutes of public comment for item 19-0029. To sign up to speak see the Legislative Analyst in room 391. Sign up is from 10:00a to 10:15a.

#### **Consent Items**

19-0063 Amends a contract with Bailey & Deatsch, P.C. by adding \$207,345.60 for

a new total of \$673,185.60 and one year for a new end date of 12-31-19 for contract public defender services for indigent defendants who have a conflict with the Office of the Municipal Public Defender

(DOMPD-201525248-03).

Council Resolution 19-0063 was approved by consent