



Minutes

Safety, Housing, Education & Homelessness Committee

Committee Members: Kashmann, Chair; Torres, Vice-Chair; Sandoval, Kniech, Flynn, Sawyer

Committee Staff: Emily Lapel

Wednesday, February 12, 2020, 10:30 AM City & County Building, Room 391

Attendance

Present: 5 - Kashmann, Torres, Kniech, Flynn, Sawyer

Absent: 1 - Sandoval

Action Items

20-0068 Amends a contract with Environmental Hazmat Services, Inc. to expand the scope of work to include additional rapid response services in the collection of discarded and abandoned solid wastes including putrescible wastes, medical waste, drug paraphernalia, and other materials in alleys, sidewalks, parks, and other public spaces, citywide. No change to contract amount or duration (ENVHL-202053184; ENVHL-201844158).

A motion offered by Clark, duly seconded by Councilmember Torres, that Council Resolution 20-0068 be approved for filing. The motion carried by the following vote:

- Aye: 6 Kashmann, Torres, Kniech, Flynn, Sawyer, Clark
- Nay: 0
- Absent: 1 Sandoval

Consent Items

Block Vote

Block Vote

A motion offered to approve the following items en bloc. The motion carried by the following vote:

- Aye: 6 Kashmann, Torres, Kniech, Flynn, Sawyer, Clark
- **Nay:** 0

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Absent: 1 - Sandoval

<u>20-0116</u>	Amends a contract with Energy Outreach Colorado by adding \$1,054,000 for a new total of \$1,804,000 and one year for a new end date of 12-31-20 for energy efficiency services, weatherization upgrades, and resident education for multi-family residential units and nonprofit facilities, citywide (HRCRS-201947238-01; HRCRS-201952030).
	A motion offered that Council Resolution 20-0116 be approved by consent en bloc, carried by the following vote:
Aye:	6 - Kashmann, Torres, Kniech, Flynn, Sawyer, Clark
Nay:	0
Absent:	1 - Sandoval
<u>20-0117</u>	Amends a contract with Energy Resource Center by adding \$450,000 for a new total of \$900,000 and one year for a new end date of 12-31-20 to provide weatherization assistance to low-income households, citywide (HRCRS-201946988-01; HRCRS-201952074).
	A motion offered that Council Resolution 20-0117 be approved by consent en bloc, carried by the following vote:
Aye:	6 - Kashmann, Torres, Kniech, Flynn, Sawyer, Clark
Nay:	0
Absent:	1 - Sandoval
<u>20-0118</u>	Amends a contract with Groundwork Denver by adding \$315,000 for a new total of \$630,000 and one year for a new end date of 12-31-20 for energy efficiency services, weatherization upgrades, and resident education for residential units, citywide (HRCRS-201946989-01; HRCRS-201952075).
	A motion offered that Council Resolution 20-0118 be approved by consent en bloc, carried by the following vote:
Aye:	6 - Kashmann, Torres, Kniech, Flynn, Sawyer, Clark
Nay:	0
Absent:	1 - Sandoval
<u>20-0123</u>	Approves a grant agreement with the State of Colorado Department of

20-0123 Approves a grant agreement with the State of Colorado Department of Local Affairs for \$1,469,062.69 and through 6-30-21 for costs associated with the investigation and prosecution of unlicensed marijuana cultivation or distribution operations conducted in violation of state law, citywide (POLIC-202053446).

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A motion offered that Council Resolution 20-0123 be approved by consent en bloc, carried by the following vote:

- Aye: 6 Kashmann, Torres, Kniech, Flynn, Sawyer, Clark
- Nay: 0
- Absent: 1 Sandoval
- 20-0124 Amends a contract with Hitachi Vantara Corporation by adding \$524,000 for a new total of \$2,303,369 and one year for a new end date of 12-31-20 for professional services to maintain and upgrade the High Activity Location Observation (HALO) Video and Surveillance system, including the replacement and upgrade of current cameras (POLIC-201417115; POLIC-201951565).

A motion offered that Council Resolution 20-0124 be approved by consent en bloc, carried by the following vote:

- Aye: 6 Kashmann, Torres, Kniech, Flynn, Sawyer, Clark
- **Nay:** 0
- Absent: 1 Sandoval
- <u>20-0134</u> Approves Karen Collier to the Citizen Oversight Board for a term effective immediately and expiring on 2-18-21.

A motion offered that Council Resolution 20-0134 be approved by consent en bloc, carried by the following vote:

- Aye: 6 Kashmann, Torres, Kniech, Flynn, Sawyer, Clark
- **Nay:** 0
- Absent: 1 Sandoval