



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

Committee Staff: Debra Bartleson

**Wednesday, November 29, 2017, 10:30 AM
City & County Building, Room 391**

Attendance

Action Items

[17-1278](#) Approves a four and a half-year contract with Securus Technologies in the amount of \$1,412,000 for the installation and maintenance of video visitation equipment at the Downtown Detention Center and the County Jail (201734866-00).

Attachments [RR17 1278 DSD Securus Request](#)
[DSD visitation fact sheet 11.21.17 updated](#)
[Video Visitation Nov 29 Safehouse Presentation](#)

Laura Wachter, Dept. of Safety; Chief Diggins and Chief Coyle, Sheriff's Dept.

[17-1349](#) Approves a cash flow loan 40-year agreement with Moline@Stapleton Apartments LLLP., in the amount of \$2.6 million to build 180 apartments at 2820 North Moline Street, including 11 Veterans Administration Supportive Housing units and 11 Section 811 vouchers to serve homeless veterans and persons with disabilities, and 158 apartments for families that earn up to 60% Area Median Income (AMI), in Council District 8 (OEDEV-201735845-00).

Attachments [RR17 1349 OED Moline Loan Agreement](#)
[Moline at Stapleton 112917 FINAL\(2\)](#)

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Andrea Morgan, Office of Economic Development

Consent Items

[17-1330](#) Approves the Mayoral appointment of Jane Miyahara to the Denver Asian American Pacific Islander Commission for a term effective immediately and expiring 1-22-19, or until a successor is duly appointed.

Attachments [RR17 1330 MO Asian American Pacific Islander Commission Request](#)
[RR17 1330 MO Asian American Pacific Islander Commission Supporting](#)

[17-1331](#) Approves the Mayoral appointments of Erika Righter and Alison Adsit to the Denver Office of Strategic Partnerships Commission for terms effective immediately and expiring 4-20-19, or until successors are duly appointed.

Attachments [RR17 1331 MO DOSP Request](#)
[RR17 1331 MO DOSP Supporting](#)

[17-1332](#) Approves the Mayoral adult appointments of Andrew Gomez, Dylan Fierberg, Josh Ford, Megan Miccio, Yakini Ceteways, and Gladys Villa, and the Mayoral youth appointments of Daniel Lopez, DeAnte Dennis, Elaine Abrams, Elvis Daboni, Mackenzie Whitehead-Bust, Nephraeterie Smith, Serenity Vafaedes, and Barry Detchman to the Denver Youth Commission for terms effective immediately and expiring 5-31-20, or until successors are duly appointed.

Attachments [RR17 1332 MO Youth Commission Request](#)
[RR17 1332 MO Youth Commission Supporting](#)

[17-1343](#) Amends a contract with Bayaud Enterprises, Inc. to add \$415,300 for a new contract in the amount of \$815,063 and to add six months for a new end date of 6-30-18 to provide same-day work experience and income to individuals experiencing homelessness as part of the citywide Denver Day Works program (SOCSV 201630537-03).

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Attachments [RR17 1343 DHS Bayaud Request](#)

[RR17 1343 DHS Bayaud Terms](#)

[17-1344](#) Amends a contract with Mile High Early Learning Center to add \$66,423 for a new total in the amount of \$1,778,992 to provide cost of living (COLA) adjustments and direct Head Start services to an additional 8 children for a total of 277 children citywide. There is no change to contract duration (MOEAI 201734078-01).

Attachments [RR17 1344 OCA Mile High Early Learning contract for DGKHS 2017-2018 Amendment](#)

[17-1345](#) Amends a contract with School District No. 1 to add \$17,405 for a new total in the amount of \$1,770,214 to provide for cost of living (COLA) adjustments and direct Head Start services to 302 children citywide. There is no change to the contract duration (MOEAI 201734056-01).

Attachments [RR17 1345 OCA DPS contract for DGKHS 2017-2018 COLA Amendment](#)

[17-1346](#) Amends a contract with Clayton Early Learning by subtracting \$35,008 for a new contract total in the amount of \$1,415,063 to provide for cost of living (COLA) adjustments and a reduction of direct Head Start services for 8 children for a total of 228 children citywide. There is no change to contract duration (MOEAI 201734062-01).

Attachments [RR17 1346 OCA Clayton contract for DGKHS 2017-2018 COLA Amendment](#)

[17-1347](#) Amends a contract with Catholic Charities and Community Services of the Archdiocese of Denver to add \$15,283 for a new total in the amount of \$1,552,920 to provide for cost of living (COLA) adjustments and direct Head Start services to 224 children citywide. There is no change to the contract duration (MOEAI 201734064-01).

Attachments [RR17 1347 OCA Catholic Charities contract for DGKHS 2017-2018 COLA Amendment](#)

[17-1348](#) Accepts a one-year grant award from the State of

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Colorado Department of Local Affairs in the amount of \$439,275 to fund the Community Services Block Grant program intended to alleviate the effects of poverty, demonstrate a way out of poverty, and promote long-term or sustainable futures for low-income persons citywide.

Attachments [BR17 1348 DOF DHS CSBG LOI Budget Ordinance Request](#)

[17-1350](#) Amends a loan agreement with the Denver Housing Authority (DHA) to acquire land and build units including mixed-income housing by releasing certain parcels from the covenant securing the loan to allow DHA to sell the released parcels to private developers to build the planned for-sale units, located in an area bounded by Washington Street, 20th Avenue, 22nd Street, Tremont Place, 24th Street, and Court Place in Council District 9 (OEDEV-CE01227-02).

Attachments [RR17 1350 OED Benedict Park Place Loan Amendment](#)

[17-1351](#) Amends a grant agreement with the Denver Housing Authority (DHA) to construct site infrastructure on land acquired to build units including mixed-income housing, to update the property description to exclude and sell certain parcels to private developers to build the planned for-sale units, located in an area bounded by Washington Street, 20th Avenue, and Tremont Place in Council District 9 (OEDEV- CE34011-01).

Attachments [RR17 1351 OED Benedict Park Place Grant Amendment](#)