

City and County of Denver

City and County Building 1437 Bannock St. Denver. CO 80202

Minutes Summary Report

Safety, Housing, Education & Homelessness Committee

Committee Members: López, Chair; Kashmann, Vice-Chair; Flynn; Gilmore; Kniech; New

Committee Staff: Debra Bartleson

Wednesday, October 19, 2016

10:30 AM

City & County Building, Room 391

Committee Canceled. Consent Agenda Included.

Below are items that will be placed on Committee consent agendas next week. Routine, non-controversial ordinance requests that do not involve substantive policy changes are placed on Committee agendas as consent items with the approval of Committee chairs. Council members receive advance notice of consent items and may request that an item be scheduled for Committee discussion instead. If no Council member does so by Tuesday at 5:00 pm for Committees that meet on Tuesdays or Wednesdays at 5:00 pm for Committees meeting on Wednesdays, the requests are considered approved by the Committee and are eligible for filing on Thursday of the week after the Committee meetings are held or the consent agendas are approved.

Consent Items

A. <u>16-0952</u> Approves a contract with the State of Colorado-Division of Criminal Justice

in the amount of \$1,456,939.29 to fund the fiscal year 2016-2017 Cognitive

Behavioral Treatment program (2016-30623).

Indexes: Debra Bartleson

Attachments: BR16 0952 DOS Request

This Bill 16-0952 was approved by consent.

B. 16-0953 Approves a contract with Community Education Centers Inc. in the amount

of \$1,399,848 for fiscal year 2016-2017 funding provided by the State of

Colorado for residential cognitive behavioral services (2016-30707).

Indexes: Debra Bartleson

Attachments: RR16 0953 DOS Request

This Resolution 16-0953 was approved by consent.

C. <u>16-0967</u> Approves an escrow agreement and account with PaulsCorp, LLC, in the

amount of \$903,228 for conformance to the Inclusionary Housing

Ordinance option to provide affordable units at an off-site location. The off-site units satisfy the IHO requirement for 155 Steele Street located in

Council District 9.

Indexes: Debra Bartleson

Attachments: RR16 0967 Request - PaulsCorp Solis 101016

This Resolution 16-0967 was approved by consent.

D. 16-0969 Approves an increase in the encumbrance amount from \$470,000 to

\$500,000 for affordable housing with Redi Corporation, related to the development of creating 15 affordable housing units for senior residents at

50% AMI or less located at 2119-23 High Street in Council District 9

(OEDEV-GE89006).

Indexes: Debra Bartleson

Attachments: RR16 0969 Resolution Request - Redi Corp 101016

This Resolution 16-0969 was approved by consent.