



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

Committee Staff: Debra Bartleson

**Wednesday, November 23, 2016, 10:30 AM
City & County Building, Room 391**

Committee Canceled. Consent Agenda Included.

Below are items that are on the Committee's consent agenda for today. 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 the Committee's normal convening time, the requests will be considered approved by the Committee and eligible for filing.

Consent Items

[16-1159](#) Approves the Mayoral appointment of Desmond Fulton to the Denver Latino Commission for a term effective immediately and expiring on 1-1-18, or until a successor is duly appointed.

This Resolution 16-1159 was approved by consent.

[16-1160](#) Approves a contract with Energy Outreach Colorado Efficiency, LLC in the amount of \$750,000 for an end date of 12-31-17 to provide energy efficiency services, weatherization upgrades, and education for low-income multi-family unit and nonprofit facilities that serve low income residents in the City (HRCRS-201631420-00).

This Resolution 16-1160 was approved by consent.

[16-1167](#) Approves a contract with Integral Recoveries, Inc. in the amount of \$2,460,000 for three years for the collection of delinquent fines and fees citywide for Denver County Court (201630637).

This Bill 16-1167 was approved by consent.

Minutes
Safety, Housing, Education & Homelessness Committee
Wednesday, November 23, 2016

[16-1175](#)

Approves the following Mayoral appointments to the Affordable Housing Advisory Committee: John Parvensky, Veronica Barela, and Heather Lafferty for terms effective immediately and expiring on December 31, 2017; Bill Pruter, Michael Warren, and Trinidad Rodriguez for terms effective immediately and expiring on December 31, 2018; and, Kevin Marchman, Randy Kilbourne, Kenneth Ho, and Charles Perry for terms effective immediately and expiring on December 31, 2019, or until successors are duly appointed.

This Resolution 16-1175 was approved by consent.

[16-1180](#)

Approves the City Council appointments to the Affordable Housing Advisory Committee of Jenny Santos as the At-Large representative for a term ending December 31, 2018; Brad Weinig as the Advocate representative for a term ending December 31, 2019; and Councilmember Kniech as the Council representative for a term ending December 31, 2017, or until successors are duly appointed.

This Resolution 16-1180 was approved by consent.