



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

Committee Staff: Debra Bartleson

**Wednesday, November 2, 2016, 10:30 AM
City & County Building, Room 391**

Attendance

Consent Items

[16-1038](#) Amends an intergovernmental agreement with the City of Sheridan by renewing the agreement for an additional year through 12-31-17 at an annual rate of \$1,995,267 in revenue to provide fire protection services to the City of Sheridan (FIRES 201208809-04).

This Bill 16-1038 was approved by consent.

[16-1042](#) Amends a loan agreement with Sable Ridge Development, LLC to allow for the partial assumption through a new loan agreement in the amount of \$1 million of the outstanding loan balance by Sable Ridge Apartments, LLC an affiliated entity, and to confirm repayment terms for the remaining balance for the development of new low- to moderate-income housing in Council District 11 (GE04001-09).

This Resolution 16-1042 was approved by consent.

[16-1043](#) Approves a new loan agreement with Sable Ridge Apartments, LLC for \$1 million of Skyline HSG funds (previously disbursed under a separate loan agreement) for the construction of 60 senior affordable apartments in Council District 11.

This Resolution 16-1043 was approved by consent.

[16-1048](#) Amends an on-call contract with Denver Children's Advocacy Center by adding \$220,000 to the contract for a new contract total in the amount of \$991,000 and extending the term by one year for a new end date of 12-31-17 for forensic interviews of minors and other professional services (201312556-03).

This Resolution 16-1048 was approved by consent.

Minutes
Safety, Housing, Education & Homelessness Committee
Wednesday, November 2, 2016

[16-1063](#)

Approves the appointment of Diana Romero Campbell to the Head Start Policy Council as the City Council appointment for a term effective immediately and expiring on November 30, 2017.

This Resolution 16-1063 was approved by consent.