

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, September 28, 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

16-0835

A resolution approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the United States concerning the "Emergency Solutions Grant (ESG) FY16" program and the funding therefor.

Accepts the Emergency Solutions Grant (ESG) award provided by the U.S. Department of Housing and Urban Development in the amount of \$601,992

for a term from 6-15-16 through 6-14-18, to address and prevent homelessness for men, women and families citywide

(SOCSV-2016-30349). The Committee approved filing this resolution by

consent on 9-28-16.

Indexes: Debra Bartleson

Attachments: BR16 0835 DHS ESG 2016 Key Contract Terms 2016-30349

BR16 0835 DHS ESG 2016-30349 2016FFY

CR16-0835 Resolution_ DHS ESG FY16 Grant.doc

16-0835 Resolution DHS ESG FY16 Grant.pdf

CR16-0835 Resolution DHS ESG FY16 Grant.doc

16-0835 Filed Revised Resolution DHS ESG FY16 Grant final .pdf

This Resolution 16-0835 was approved by consent.

16-0839 A resolution approving the Mayor's reappointment and appointment to the

Denver Housing Authority Board.

Approves the Mayoral reappointment of Jamie Torres to the Denver Housing Authority Board for a term effective immediately and expiring on 7-20-21; and, to approve the appointment of Bruce Alexander for a term effective immediately and expiring on 7-20-19, or until successors are duly appointed. The Committee approved filing this resolution on 8-28-16.

Indexes: Debra Bartleson

<u>Attachments:</u> RR16 0839 MO Denver Housing Authority Board Apps

RR16 0839 MO Denver Housing Authority Board Form

16-0839 Filed Resolution Denver Housing Authority Board

16-0839 Filed Resolution Denver Housing Authority Board final .pdf

This Resolution 16-0839 was approved by consent.

16-0846 A resolution approving the Mayor's appointments to the Denver Immigrant

and Refugee Commission.

Approves the Mayoral appointments of Priscilla Fredrickson, Nadeen Ibrahim, Grazyna Lewkowicz, Nermina Muykanovic, and Temi Osifodurin to

the Denver Immigrant & Refugee Commission for terms effective immediately and expiring on 12-31-17, or until successors are duly appointed. The Committee approved filing this resolution by consent on

9-28-16.

Indexes: Debra Bartleson

Attachments: RR16 0846 MO Denver Immigrant & Refugee Commission Apps

RR16 0846 MO Denver Immigrant & Refugee Commission Form

16-0846 Filed Denver Immigrant & Refugee Commission

16-0846 Filed Denver Immigrant & Refugee Commission final .pdf

This Resolution 16-0846 was approved by consent.

16-0851 A resolution appointing Genevieve Kline, Adriana Magana, and Feven

Netsanet to the Human Services Citizen Review Panel for terms ending

September 30, 2018.

Approves the City Council reappointments of Genevieve Kline, Adriana Magaña, and Feven Netsanet to the Human Services Citizen Review Panel

for terms ending September 30, 2018, or until successors are duly appointed. The Committee approved filing this resolution by consent on

9-28-16.

Indexes: Debra Bartleson

<u>Attachments:</u> Feven Netsanet Resume.docx

GKline Resume.pdf

MaganaA Resume (1).docx

16-0851 Filed Resolution Citizen Review Panel appmts 2016

16-0851 - final.pdf

This Resolution 16-0851 was approved by consent.