



City and County of Denver

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

Meeting Minutes

Safety, Housing, Education, & Homelessness Committee

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

Committee Staff: Debra Bartleson

*For information on public comment procedures go to
denvergov.org/CommitteePublicComment*

Wednesday, August 24, 2016

10:30 AM

City & County Building, Room 391

Introductions

Action Items

Approves creating dedicated funding streams from property taxes and commercial and residential linkage fees to be used for affordable housing programs. The last regularly scheduled Council meeting within the 30-day review period is on []. The Committee approved filing this bill at its meeting on 8-24-16.

Attachments: [16-0625 Affordable housing draft language_Kniech Brooks draft 7-27-16.pdf](#)
[Safehouse Presentation Housing Fund August 17 \(2016 08-17\).pdf](#)
[16-0625 Draft 8-19-16 Affordable Housing Fund_Kniech Brooks \(002\).doc](#)
[16-0625 Affordable Housing Fund_Kniech Aug 24 \(2016 08-23\).pdf](#)

This Bill 16-0625 was approved for filing.

Approves creating a permanent fund for affordable housing without identifying specific dedicated funding sources. The last regularly scheduled Council meeting within the 30-day review period is on []. The Committee approved filing this bill at its meeting on 8-24-16.

Attachments: [16-0626 Herndon no identification of affordable housing fund sources.pdf](#)
[16-0626 Bill draft 8-23-16 Herndon affordable housing fund and advisory committee.doc](#)

This Bill 16-0626 was heard in Committee.

Consent Items

Amends a contract with Busco, Inc. to add an additional \$360,000 for a contract total in the amount of \$1,810,000 and a contract term through 12-31-16 to provide transportation for clients from the Denver Rescue Mission to various approved shelter

locations throughout the Denver metro area on a year-round basis (SOCSV-2013-13589-05).

Attachments: [RR16 0612 DHS Busco DRH 2013-13589-05](#)

[RR16 0612 DHS Busco DRH Key Contract Terms 2013-13589-05](#)

This Resolution 16-0612 was approved by consent.

Amends the agreement with RRK Enterprises doing business as Independence House by adding \$33,985.89 to the contract for a new total of \$2,842,937.26 for residential and non-residential community corrections services. There is no change to the contract term (2015-22623-01).

Attachments: [RR16 0620 DOS IH Amendment Resolution Request 2015-16](#)

This Resolution 16-0620 was approved by consent.

Amends a contract with Correctional Management, Inc. by adding \$80,537.48 to the contract for a new total of \$5,699,500.06 for residential and non-residential community corrections services. There are no changes in the contract term (2015-22625-01).

Attachments: [RR16 0623 DOS CMI Amendment Resolution Request 2015-16](#)

This Resolution 16-0623 was approved by consent.