



**Safety, Housing, Education
& Homelessness Committee**

**Committee Members: Kashmann, Chair; Torres, Vice-Chair;
Sandoval, Kniech, Flynn, Sawyer**

Committee Staff: Emily Lapel

**Wednesday, March 2, 2022, 10:30 AM
City & County Building, Council Chambers, Room 450**

Attendance

Present: 6 - Kashmann, Sandoval, Sawyer, Torres, Flynn, CdeBaca

Absent: 2 - Kniech, Gilmore

Briefings

[22-0258](#) Emergency Medical Response System

Consent Items

Block Vote

Block Vote

A motion offered to approve the following items en bloc, carried by the following vote:

Aye: 5 - Kashmann, Sandoval, Sawyer, Torres, Flynn

Nay: 0

Absent: 2 - Kniech, Gilmore

[22-0251](#) Amends a loan agreement with OPG Green Valley Ranch Partners, LLC by adding \$60,000 for a new cash flow loan total of \$2,160,000 to address escalating construction costs at The Reserves at Green Valley Ranch, comprised of 144 affordable apartments units in Council District 11. No change to contract duration (HOST-202161347-02).

A motion offered that Council Resolution 22-0251 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Kashmann, Sandoval, Sawyer, Torres, Flynn

Nay: 0

Minutes
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Absent: 2 - Kniech, Gilmore

[22-0252](#) Amends a contract with Bayaud Enterprises, Inc. by adding \$590,000 for a new contract total of \$990,000 to fund the staffing of emergency stand-up shelters as needed citywide. No change to contract duration (HOST-202261989-01).

A motion offered that Council Resolution 22-0252 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Kashmann, Sandoval, Sawyer, Torres, Flynn

Nay: 0

Absent: 2 - Kniech, Gilmore

[22-0253](#) Amends a contract with Vivent Health, Inc. by adding \$468,303 for a new contract total of \$819,759 and 1 year for a new end date of 12-31-2022 to fund salaries, operating and direct program expenses for the Housing Opportunities for Persons With AIDS (HOPWA) Short Term Rent, Mortgage and Utility Assistance, and Supportive Services programs (HOST-202161599-01).

A motion offered that Council Resolution 22-0253 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Kashmann, Sandoval, Sawyer, Torres, Flynn

Nay: 0

Absent: 2 - Kniech, Gilmore