

# **Agenda**

# Safety, Housing, Education, & Homelessness Committee

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

Committee Staff: Debra Bartleson

Wednesday, September 14, 2016, 10:30 AMCity & County Building, Room 391

# **Introductions**

### **Action Items**

Public Comment: a) Presentation. b) 15 minutes of public

comment on 16-0801. c) Discussion and action.

<u>16-0801</u> Approves an ordinance designating the second Monday of

October of each year as Indigenous Peoples Day.

Attachments 16-0801 Denver Indigenous People's Day (Lopez Draft 9 2 16).doc

16-0801 Rev Denver Indigenous Peoples' Day 09 08 16 (002).doc

DAIC Indigenous People's Day Presentation (002).ppt

Councilmember Lopez

<u>16-0800</u> Approves an agreement with CD-Inca, LLC in the amount of

\$2 million from Community Development Block Grant funds and \$1 million from OED Affordable Housing Fund (General Fund) for five years with the loan being structured as a

repayable loan to assist in the financing for the land purchase for future mixed income housing located at 4001 Inca Street in the Sunnyside neighborhood in Council District

1 (OEDEV-201630376-00).

<u>Attachments</u> RR16 0800 OED Resolution Request - 41st Inca 090216

16-0800 41st and Inca Presentation.pptx

Paul Washington, Office of Economic Development

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

# 16-0778

Approves a 35-year loan agreement with Catholic Charities and Community Services of the Archdiocese of Denver, Inc. (doing business as Catholic Charities Denver) in the amount of \$1 million from Community Development Block Grant funds (HUD monies) structured as a performance loan to provide acquisition financing for a new women's homeless shelter located at 6240 Smith Road, in Council District 8 (OEDEV-201630186-00).

#### **Attachments**

RR16 0778 OED Resolution Request - Catholic Charities 082216

Revised Catholic Charities Rev. 082216.doc 16-0778 Catholic Charities Presentation.pptx

Doug Selbee, Office of Economic Development

#### **Consent Items**

16-0784

Approves the Mayoral appointments of Gerard Aflague and Luna Ly to the Denver Asian American Pacific Islander Commission for terms effective immediately and expiring 1-22-18, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 9-14-16.

#### <u>Attachments</u>

RR16 0784 MO Denver Asian American Pacific Islander Commission

Ord Req

RR16 0784 MO Denver Asian American Pacific Islander Commission

# 16-0792

Amends a contract with The Salvation Army to add an additional \$304,957 for a new contract in the amount of \$1,810,210 and for a contract term ending 12-31-16 for overnight housing for homeless men at the Crossroads Shelter with the opportunity to increase housing in emergency situations (SOCSV-2013-14454-05). The last regularly scheduled Council meeting within the 30-day review period is on [DATE]. The Committee approved filing this resolution by consent on 9-14-16.

#### **Attachments**

RR16 0792 DHS Salvation Army 2013-14454-05

RR16 0792 DHS Salvation Army 2013-14454-05 15 Key Contract

**Terms**