

Tuesday, December 17, 2019 9:30 AM Parr-Widener Community Room City and County Building Room 389

MEETING CANCELLED, ALL ITEMS CONTINUE FORWARD ON CONSENT

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I. <u>DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF</u> <u>BUSINESS:</u>

Department of Housing Stability

Resolution	Approves a contract with Volunteers of America Colorado Branch (VOA) for \$528,405 and through 10-31-20 to provide 24-hour emergency shelter and supportive services at the Senior Women's Emergency Shelter (SWES) to woman who are experiencing unsheltered homelessness, located at 1247 Santa Fe Drive in Council District 3 (2019-52521-00).
Resolution	Approves a contract with Urban Peak for \$840,682 and through 12-31-20 to provide essential and supportive services to youth ages 15-24 who are experiencing unsheltered homelessness or are at high risk of experiencing homelessness and are not currently accessing daytime shelter services, located at 2100 Stout Street in Council District 9 (2019-52416-00).
Resolution	Approves a contract with the Denver Rescue Mission for \$733,596 and through 12-31-20, to provide day shelter, outreach, essential services and on-site medical and behavioral health services to adult individuals who are experiencing unsheltered homelessness, located at 1130 Park Avenue West in Council District 9 (2019-52486-00).
Resolution	Approves a contract with the Denver Rescue Mission for \$1,574,135 and through 12-31-20 for capital improvements needed to become ADA compliant and fully operational in the provision of new and/or expanded daytime shelter services, including doorways, restrooms/showers, installation of an elevator, and locker

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storage, located at 1130 Park Avenue West in Council District 9 (2019-52437-00).

- Amends a contract with the Colorado Coalition for the Resolution Homeless by adding \$1,500,000 for a new total of \$1,985,000 and adding one year for a new end date of 12-31-20 for bridge housing and supportive services for households experiencing homelessness (OEDEV-201952655).
- Amends a master credit agreement with Enterprise Resolution Community Loan Fund, Inc. to extend the term through 12-31-29, increase the allowable loan amount to acquire properties for housing preservation, and provide changes to the other investment partners that do not affect the City's investment, to continue the City's participation in a fund that provides loans to acquire properties in close proximity to public transit for affordable housing. No change to agreement amount (OEDEV-CE96019-02).

Finance

- Approves a purchase and sale agreement with Brothers Bill Redevelopment, Inc. for \$10 with a 99-year affordable housing deed restriction to sell city-owned vacant land located at 7900 East Colfax in Council District 5 (FINAN-201952186).
- Amends a lease agreement with DP Media Network LLC by adding \$9,876,705.71 for a new total of \$41,566,052.40 to lease an additional 25,193 square feet of office space on the 11th floor of the Denver Post building at 101 West Colfax Avenue for needed City office space. No change to contract duration (FINAN-201952609).
- Approves a purchase and sale agreement with Community Resolution Education Centers, Inc. for \$1,300,000 to purchase property located at 4280 Kearney Street, known as Tooley Hall Residential Reentry Center, a community corrections facility, in Council District 8 (FINAN-201952877).

Parks and Recreation

*Amends Section 39-121 of the Denver Revised Municipal Bill Code regarding Denver Botanic Garden fees.

II. MATTERS FOR COUNCIL DISCUSSION:

III. MATTERS FOR COUNCIL INFORMATION:

IV. EXECUTIVE SESSIONS:

*indicates consent agenda item **indicates the item will be on committee agenda this week