



City and County of Denver

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

Minutes

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 AM

City & County Building, Room 391

Attendance

Present: 7 - López, Kashmann, Flynn, Gilmore, Kniech, New, Brooks

Action Items

[16-0801](#)

Approves an ordinance designating the second Monday of October of each year as Indigenous Peoples Day.

Debra Bartleson

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Gilmore, that Bill 16-0801 be approved for filing. The motion carried by the following vote:

Aye: 7 - López, Kashmann, Flynn, Gilmore, Kniech, New, Brooks

Nay: 0

[16-0800](#)

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).

Debra Bartleson

A motion offered by Councilmember Brooks, duly seconded by Councilmember Flynn, that Resolution 16-0800 be approved for filing. The motion carried by the following vote:

Aye: 7 - López, Kashmann, Flynn, Gilmore, Kniech, New, Brooks

Nay: 0

[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).

Debra Bartleson

A motion offered by Councilmember Kniech, duly seconded by Councilmember New, that Resolution 16-0778 be approved for filing. The motion carried by the following vote:

Aye: 7 - López, Kashmann, Flynn, Gilmore, Kniech, New, Brooks

Nay: 0

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.

Debra Bartleson

This Resolution 16-0784 was approved for filing.

[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.

Debra Bartleson

This Resolution 16-0792 was approved for filing.