



### Minutes

# Safety, Housing, Education & Homelessness Committee

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

### Committee Staff: Debra Bartleson

# Wednesday, November 30, 2016, 10:30 AM City & County Building, Room 391

### Attendance

Rollcall

Present: 4 - López, Flynn, Gilmore, Kniech

Absent: 2 - Kashmann, New

### Presentations

<u>16-1232</u> Update: Affordable Housing Fund.

### **Action Items**

<u>16-1231</u> Amends Chapter 4 of the Denver Revised Municipal Code to add a requirement for commercial and multi-family buildings over 25,000 square feet to track and publicly report their energy performance as part of the City's plan to reach its 2020 climate goal.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Flynn, that Bill 16-1231 be approved for filing. The motion carried by the following vote:

Aye: 4 - López, Flynn, Gilmore, Kniech

Nay: 0

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Below are items that are on the Committee's consent agenda for today. Routine, non-controversial ordinance requests that do not involve substantive policy changes are placed on Committee agendas as consent items with the approval of Committee chairs. Council members receive advance notice of consent items and may request that an item be scheduled for Committee discussion instead. If no Council member does so by the Committee's normal convening time, the requests will be considered approved by the Committee and eligible for filing.

### **Consent Items**

<u>16-1192</u>	Amends a contract with Urban Peak Denver by adding \$256,280 for a new contract in the amount of \$512,560 and extending the term by one year for a new end date of 12-31-17 to provide citywide housing units and minimal case management services for homeless youth in transition (ages 16 to 22) who have aged out of foster care or are otherwise facing homelessness (SOCSV2015-25131-01).
	This Resolution 16-1192 was approved by consent.
<u>16-1201</u>	Approves the capital equipment purchase of a FARO Technologies, Inc. 3D Laser Scanning System for the Denver Police Crime Lab in the amount of \$124,693.21 for improved timeliness and quality of the forensic services provided by the Denver Police Dept. Crime Laboratory.
	This Bill 16-1201 was approved by consent.
<u>16-1205</u>	Approves a contract with Catholic Charities and Community Services, Inc. in the amount of \$800,000 and a contract term through 12-31-17 to provide emergency shelter services for up to 70 women per night and to help with case management services to assist with more stable housing to prevent further unemployment, domestic violence, and homelessness (SOCSV-2016-31653).
	This Resolution 16-1205 was approved by consent.
<u>16-1206</u>	Amends a contract with Busco, Inc. by adding \$950,000 for a new total contract in the amount of \$2,760,000 and extending the term by one year for a new end date of 12-31-17 to provide transportation for people experiencing homelessness from the Denver Rescue Mission to various approved recreation centers and shelters located throughout the City (2013-13589-06)

#### This Resolution 16-1206 was approved by consent.

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<u>16-1208</u>	Approves a contract with Mental Health Center of Denver for \$850,000 and with a contract term through 12-31-17 to provide integrated supportive housing and treatment services to 75 chronically homeless individuals citywide (SOCSV-2016-31657).
	This Resolution 16-1208 was approved by consent.
<u>16-1209</u>	Amends a contract with Warren Village, Inc. by adding \$177,500 for a new total contract in the amount of \$532,500 and extending the term by one year for a new end date of 12-31-17 to provide 13 units of transitional housing and intensive support services for six homeless single women and seven homeless women with children as part of the First Step Program, a citywide project funded by Denver's Road Home (SOCSV-2014-19878).
	This Resolution 16-1209 was approved by consent.
<u>16-1210</u>	Amends a contract with the Volunteers of America by extending the term through 3-31-17 and using existing funds from the U.S. Department of Veterans Affairs to provide up to ten beds per night for Denver's homeless Veteran women population, including women with children, to improve residential stability, increased income, and self-determination through the Home Again Program. There is no change to the contract amount (SOCSV-2013-09649-04).
	This Resolution 16-1210 was approved by consent.
<u>16-1211</u>	Amends a contract with Bluff Mercy, LLC by adding \$291,552 for a new total contract in the amount of \$753,936 and extending the term by one year for a new end date of 12-31-17 to provide subsidized housing, life skills, resources, and training (SOCSV-2015-21993-02).
	This Resolution 16-1211 was approved by consent.
<u>16-1212</u>	Amends a contract with The Salvation Army by adding \$130,000 for a new contract total in the amount of \$630,000 and extending the term by one year for a new end date of 12-31-17 to coordinate mentoring services and financial support for 50 homeless families and seniors to move to permanent housing (2013-13075-04).
	This Resolution 16-1212 was approved by consent.
<u>16-1229</u>	Approves the Mayoral appointments of Joy Brown and Al Gardner to the Denver African American Commission for terms effective immediately and expiring on 5-1-18, or until a successor is duly appointed.
	This Resolution 16-1229 was approved by consent.