

Minutes

Safety, Housing, Education & Homelessness Committee

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

Committee Staff: Debra Bartleson

Wednesday, July 12, 2017, 10:30 AM City & County Building, Room 391

Attendance

Rollcall

Present: 6 - López, Kashmann, Kniech, New, Brooks, Black

Absent: 2 - Flynn, Gilmore

Presentations

<u>17-0757</u> Briefing: Information item regarding Unmanned Aerial Vehicles

(UAVS)/drones; technology landscape and the law

Council Presentation 17-0757 was heard in committee.

Consent Items

<u>17-0758</u> Amends a contract with Custom Environmental Services, Inc. to add

\$600,000 for a new contract total of \$1.5 million for on-call hazardous materials collection and disposal including chemical, solid and hazardous waste, bio-waste, and hazmat incidences for multiple agencies citywide.

There is no change to the contract term (ENVHL-201312426).

Council Resolution 17-0758 was approved by consent.

<u>17-0760</u> Approves the Mayoral appointment of Kevin Quinn to the Denver Health

and Hospital Authority Board of Directors for a term effective immediately

and expiring on 6-30-22, or until a successor is duly appointed.

Council Resolution 17-0760 was approved by consent.

Minutes

Safety, Housing, Education & Homelessness Committee Wednesday, July 12, 2017

17-0765

Approves an escrow agreement and the creation of an escrow account with NAVA Lakehouse, Limited Partnership, and U.S. Bank National Association in the amount of \$906,568 to support the off-site construction of four affordable for-sale units available to households earning 65% to 80% of area median income (AMI) located at 2165 South Galapago Street in Council District 7 and meeting the requirement for a development located at South Sloan Lake in District 1 (FINAN-201733459-00).

Council Resolution 17-0765 was approved by consent.

17-0766

Amends a loan agreement with Denver Housing Authority (DHA) to rehabilitate 57 scattered housing units located primarily in the Lincoln Park neighborhood by allowing for DHA to sell two units to homebuyers with incomes up to 80% of Area Median Income, and attach 30-year covenants restricting the resale price and homebuyer eligibility of those condos, adding an additional performance loan of \$65,752 to reduce the sales price of those two units so that they will be affordable to 80% AMI buyers, and extending the term of the covenant on the 57-unit portfolio so that it remains affordable for an additional 30 years (GE6A125).

Council Resolution 17-0766 was approved by consent.

17-0767

Approves a loan agreement with Rocky Mountain Mutual Housing Association, Inc. for \$1.3 million to provide construction and permanent financing on a 130-unit affordable rental housing project known as Arroyo Village Apartments at 1290 North King Street, 1299 North Knox Court, and 345 West 13th Street in Council District 3 (OEDEV-201734509).

Council Resolution 17-0767 was approved by consent.

17-0768

Amends a loan agreement with The Delores Project (TDP) by adding formal consent to replace an existing shelter for women and transgender individuals experiencing homelessness with a new shelter facility that will be operated by TDP and in conjunction with the construction of 130 units of permanent supportive housing and workforce housing for 30% - 50% AMI residents located at 1290-1292 King Street in Council District 3 (OEDEV-GE68003-01).

Council Resolution 17-0768 was approved by consent.