Minutes

Safety, Housing, Education \& Homelessness Committee

Committee Members: Kashmann, Chair; Ortega, Vice-Chair; Espinoza; Gilmore; Kniech; Lopez

Committee Staff: Debra Bartleson
Wednesday, September 13, 2017, 1:30 PM
City \& County Building, Room 391

## Attendance

Present: 6-Kashmann, Ortega, Gilmore, López, Black, Brooks
Absent: 2-Espinoza, Kniech

## Action Items

17-1012 Approves a contract with Energy Outreach Colorado in the amount of $\$ 3.75$ million through 9-31-18 to provide home improvements, energy efficiency services, and energy assistance to mitigate construction dust and noise impacts related to the Central 70 Project construction in Council District 9.

Attachments: RR17 1012 HRCP EOC Contract
RR17 1012 HRCP Key Contract Terms EOC Contract

A motion offered, by Councilmember Brooks, duly seconded by Councilmember Ortega, that Resolution 17-1012 be approved for filing. The motion carried by the following vote:
Aye: 5- Kashmann, Ortega, Gilmore, López, Brooks
Nay: 0
Absent: 2-Espinoza, Kniech

## Minutes

## Safety, Housing, Education \& Homelessness Committee Wednesday, September 13, 2017

17-1013 Approves an intergovernmental agreement with Colorado Department of Transportation in the amount of $\$ 2.3$ million through 12-31-18 to implement home improvements for residents in Elyria and Swansea to mitigate for noise and dust during the Central 70 construction project in Council District 9.

## Attachments: BR17 1013 CPD NDCC CDOT Home Improvement IGA

BR17 1013 CPD NDCC Key Contract Terms CDOTIGA
201709 NDCC CDOT IGA Council Presentation Final
A motion offered, by Councilmember Brooks, duly seconded by Councilmember Ortega, that Resolution 17-1013 be approved for filing. The motion carried by the following vote:

Aye: 5-Kashmann, Ortega, Gilmore, López, Brooks
Nay: 0
Absent: 2- Espinoza, Kniech

17-1015 Amends a contract with Energy Outreach Colorado Efficiency, LLC, to add $\$ 925,000$ and to add 519 days for a new end date of 12-31-18 to provide energy efficiency services, weatherization upgrades, and education for multi-family units and nonprofit facilities in Denver.

Attachments: RR17 1015 HRCP EOC Extension Form
RR17 1015 HRCP EOC Extension Key Contract Terms
A motion offered, by Councilmember Ortega, duly seconded by Councilmember Brooks, that Resolution 17-1015 be approved for filing. The motion carried by the following vote:

Aye: 5-Kashmann, Ortega, Gilmore, López, Brooks
Nay: 0
Absent: 2- Espinoza, Kniech

