

### **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**

<u>17-1012</u> 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:

Ave: 5 - Kashmann, Ortega, Gilmore, López, Brooks

**Nay:** 0

Absent: 2 - Espinoza, Kniech

#### **Minutes**

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

<u>17-1013</u> 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
2017 09 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