

Minutes

Safety, Housing, Education & Homelessness Committee

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

Committee Staff: Debra Bartleson

Wednesday, October 18, 2017, 10:30 AM City & County Building, Room 391

Committee Canceled. Consent Agenda Included.

Below are items that are on the Committee's consent agenda 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>17-1134</u> Approves the Mayoral appointment of Chenoa Crowshoe-Patterson to the

Denver American Indian Commission for a term effective immediately and

expiring on 7-11-19, or until a successor is duly appointed.

Attachments: RR17 1134 MO American Indian Request

RR17 1134 MO American Indian Supporting

Council Resolution 17-1134 was approved by consent.

17-1142 Approves a one-year agreement with Denver Health and Hospital Authority

(DHHA) in the amount of \$1,259,951 for outpatient and ambulatory medical care, medical case management, mental health, and early intervention services to individuals living with HIV/AIDS citywide (201736499-00).

Attachments: BR17 1142 DEH DHHA DOHR Request

Council Bill 17-1142 was approved by consent.

17-1144 Approves a three-year contract with East Cherry Creek Valley Water and

Sanitation District Water Activity Enterprise, Inc. (ECCV) in the amount of

\$10 to allow ECCV to place a pole-mounted solar panel within the

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Arapahoe Disposal Site (DADS) property to protect the solar panel from

vandalism (ENVHL-201737242-00).

Attachments: RR17 1144 DEH ECCV Request

RR17 1144 DEH ECCV Terms

Council Resolution 17-1144 was approved by consent.

<u>17-1154</u> Approves the Mayoral appointment of Maedella Stiger to the Five Points

Business Improvement District Board of Directors for a term effective immediately and expiring 12-31-18, or until a successor is duly appointed.

Attachments: RR17 1154 MO Five Points BID Request

RR17 1154 MO Five Points BID Supporting

Council Resolution 17-1154 was approved by consent.