



Minutes

Safety, Housing, Education & Homelessness Committee

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

Committee Staff: Debra Bartleson

Wednesday, October 25, 2017, 10:30 AM City & County Building, Room 391

Attendance

Present: 8 - Kashmann, Ortega, Gilmore, Kniech, López, New, Clark, Brooks

Absent: 1 - Espinoza

Action Items

A motion offered that [FILE_NR] be . The motion carried by the following vote:

- <u>17-0709</u> Adds a new section 8-141 to Chapter 8 of the Denver Revised Municipal Code to prohibit surgical claw removal, declawing, onychectomy, or tendonectomy on cats.
 - Attachments: 17-0709 Draft bill_amend to Chapter 8 cat declawing 10-25-17

Cat Declaw- Support Final (2) 10-25-17 Declaw Safehouse Presentation 10-24 FINAL (2)

A motion offered by Councilmember López, duly seconded by Councilmember Kniech, that Bill 17-0709 be approved for filing. The motion carried by the following vote:

- Aye: 6 Kashmann, Ortega, Gilmore, Kniech, López, Brooks
- Nay: 0
- Absent: 1 Espinoza
- <u>17-1176</u> Approves a loan agreement with Dominium in the amount of \$3 million through 4-30-19, to support the acquisition and construction of 252 units of affordable, income-restricted rental housing at 5810 Argonne Street in Council District 11 (OEDEV-201735583-00).

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Attachments:	<u>RR17</u>	1176	OED	Dominium
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East Range Crossings Dominium FINAL - 102517

A motion offered by Councilmember Ortega, duly seconded by Councilmember Gilmore, that Resolution 17-1176 be approved for filing. The motion carried by the following vote:

- Aye: 5 Kashmann, Ortega, Gilmore, Kniech, López
- **Nay:** 0
- Absent: 1 Espinoza

Consent Items

<u>17-1158</u>	Approves the City Council nominations of Sherryll Kraizer, Ph.D., Geoff Horsfall, and Vera Atilano to the Head Start Policy Council.
<u>Attachments:</u>	KRAIZER Resume - Headstart
	Cover Letter - Geoff Horsfall MBA
	Resume - Geoff Horsfall MBA
	Atilano Cover Letter Denver Head Start
	Atilano Resume
	Council Resolution 17-1158 was approved by consent.
<u>17-1162</u>	Amends a contract with Colorado Health Network, doing business as Denver Colorado AIDS Project and Howard Dental Center, by adding \$1,155,346 for a new contract total in the amount of \$2,280,012 for medical case management, mental health services, early intervention, emergency financial and housing assistance, and substance abuse assistance to individuals living with HIV/AIDS citywide. There is no change to the contract duration (201734734-01).
<u>Attachments:</u>	RR17 1162 DEH DCAP Amendment Request
	Council Resolution 17-1162 was approved by consent.
<u>17-1164</u>	Approves a revenue contract with School District No. 1 (Denver Public Schools) in the amount of \$589,179,50 for provision by the Denver Police

- Schools) in the amount of \$589,179.50 for provision by the Denver Police Department of School Resource Officers at various Denver Public School locations throughout the 2017-2018 school year (POLIC-201736749-00).
- Attachments: BR17 1164 DPD DPS Security Contract Request

Council Bill 17-1164 was approved by consent.