

## **Minutes**

## Safety, Housing, Education & Homelessness Committee

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

Committee Staff: Shelley Smith

## Wednesday, July 25, 2018, 10:30 AM City & County Building, Room 391

#### **Attendance**

Present: 7 - Kashmann, Ortega, Gilmore, Kniech, López, Clark, New

Absent: 1 - Espinoza

#### **Action Items**

18-0766 Approves a one-year \$17,472,090.96 contract with the State of Colorado

for funding of the fiscal year 2018-2019 Community Corrections Program

(2018-42827).

A motion offered by Councilmember Ortega, duly seconded by Councilmember Kniech, that Council Bill 18-0766 be approved for filing. The motion carried by the

following vote:

Ave: 6 - Kashmann, Ortega, Gilmore, Kniech, López, Clark

Nay: 0

Absent: 1 - Espinoza

18-0767 Approves a one year \$4,308,794 contract with the University of Colorado

Health Sciences Center for Addiction Research and Treatment programing

for residential and non-residential community corrections services

(2018-42070).

A motion offered by Councilmember Kniech, duly seconded by Councilmember

Ortega, that Council Resolution 18-0767 be approved for filing. The motion

carried by the following vote:

Aye: 6 - Kashmann, Ortega, Gilmore, Kniech, López, Clark

Nay: 0

Absent: 1 - Espinoza

18-0768 Approves a one-year \$5,969,544 contract with Correctional Management

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Inc., for community corrections services (2018-42072).

A motion offered by Councilmember Kniech, duly seconded by Councilmember Ortega, that Council Resolution 18-0768 be approved for filing. The motion carried by the following vote:

Aye: 6 - Kashmann, Ortega, Gilmore, Kniech, López, Clark

Nay: 0

Absent: 1 - Espinoza

<u>18-0769</u> Approves a one-year \$3,724,017 contract with Community Education

Centers Inc. for residential and non-residential community corrections

services (2018-42073).

A motion offered by Councilmember Kniech, duly seconded by Councilmember Ortega, that Council Resolution 18-0769 be approved for filing. The motion carried by the following vote:

Aye: 6 - Kashmann, Ortega, Gilmore, Kniech, López, Clark

**Nay:** 0

Absent: 1 - Espinoza

<u>18-0770</u> Approves a one-year \$2,766,744 contract with RRK Enterprises Inc., doing

business as Independence House, for community corrections services

(2018-42071).

A motion offered by Councilmember Kniech, duly seconded by Councilmember Ortega, that Council Resolution 18-0770 be approved for filing carried by the following vote:

Aye: 6 - Kashmann, Ortega, Gilmore, Kniech, López, Clark

**Nay:** 0

Absent: 1 - Espinoza

## **Consent Items**

<u>18-0798</u>

Amends a contract with the Colorado Department of Health Care Policy and Financing (HCPF) for HCPF's County Medicaid Incentive Program Agreement allowing Denver Human Services to earn financial incentives up to \$985,660.42 for the current state fiscal year based upon meeting specific program outcomes per the agreement (SOCSV2014-19599-04).

Council Resolution 18-0798 was approved by consent.

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18-0801 Accepts a \$9,188,648 Head Start grant from the United States Department of Health and Human Services to operate the Denver Great Kids Head Start program (201842237).

Council Resolution 18-0801 was approved by consent.

Approves an agreement with Curtis Park Group LLC, Root Residential LLC, and US Bank N.A. to create an escrow agreement for \$3,596,953.08 to create 14 affordable multi-bedroom units located at 2642-2658 Arapahoe Street to satisfy the affordable housing requirements imposed for the S\*Park development at 2500 and 2600 Arapahoe Street in Council District 9 (FINAN-201843335-00).

Council Resolution 18-0802 was approved by consent.