



Minutes

Safety, Housing, Education & Homelessness Committee

Committee Members: Kashmann, Chair; Torres, Vice-Chair; Sandoval, Kniech, Flynn, Sawyer

Committee Staff: Emily Lapel

Wednesday, October 23, 2019, 10:30 AM City & County Building, Room 391

Attendance

Present: 6 - Kashmann, Torres, Sandoval, Kniech, Flynn, Sawyer

Action Items

<u>19-1117</u> Authorizes and approves the use of an amount not to exceed \$22,000,000 of Private Activity Bond Volume Cap Allocation to support the construction, rehabilitation, improvement and equipping of a multifamily residential rental housing development known as the Stella Project, a residential 4-story building with 132 affordable housing units located at 5190 North Broadway in Council District 9.

Attachments: BR19 1117 DOF The Stella PAB The Stella PAB Presentation- SAFETY Committee 10-23-19

A motion offered by Councilmember Torres, duly seconded by Councilmember Kniech, that Council Bill 19-1117 be approved for filing. The motion carried by the following vote:

- Aye: 6 Kashmann, Torres, Sandoval, Kniech, Flynn, Sawyer
- Nay: 0
- <u>19-1118</u> Approves a loan agreement with Laradon NW, LLC for \$3,500,000 and for 60 years in support of the Stella Project, a residential 4-story building with 132 affordable housing units located at 5190 North Broadway in Council District 9 (OEDEV-201952012).
 - Attachments: RR19 1118 OED The Stella Loan Agreement Laradon
 The Stella Loan 102119 Mon1040

A motion offered by Councilmember Kniech, duly seconded by Councilmember Sawyer, that Council Resolution 19-1118 be approved for filing. The motion carried by the following vote:

Aye: 6 - Kashmann, Torres, Sandoval, Kniech, Flynn, Sawyer

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Nay: 0

Presentations

<u>19-1122</u>	Briefing: Denver's Co-Responder Program
<u>Attachments:</u>	10-23-19 CIRU Overview Safety, Housing, Education, & <u>Homelessness 1</u>
<u>19-1123</u>	Briefing: Denver's Opportunity Index and Crime Rates
Attachments:	DOI - 2019 City Council, Safety Committee Presentation

Consent Items

Block Vote

Block Vote

A motion offered to approve the following items en bloc. The motion carried by the following vote:

- Aye: 6 Kashmann, Torres, Sandoval, Kniech, Flynn, Sawyer
- Nay: 0
- <u>19-1079</u> A resolution approving the City Council appointment of Denise de Percin to the Citizen Oversight Board Nominating Committee for a term effective immediately and expiring on 10-30-2023.
 - Attachments: Resolution 19-1079

A motion offered that Council Resolution 19-1079 be approved by consent en bloc, carried by the following vote:

- Aye: 6 Kashmann, Torres, Sandoval, Kniech, Flynn, Sawyer
- Nay: 0
- <u>19-1080</u> A resolution approving City Council's re-appointment of Marilyn Halpern to the Denver Great Kids Head Start Policy Council for a term effective immediately and expiring on 8-31-2020, or until or successor is duly appointed, be and hearby is approved.

Attachments: Resolution 19-1080

A motion offered that Council Resolution 19-1080 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Kashmann, Torres, Sandoval, Kniech, Flynn, Sawyer

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Nay: 0

<u>19-1088</u>	Amends an intergovernmental agreement with School District Number One
	by adding \$106,376.72 for a new total of \$559,018.70 and six months for a
	new end date of 6-30-20 to co-operate the Denver Afterschool Alliance to
	support Denver afterschool providers by offering tools and resources to
	help improve program quality and measure outcomes, citywide
	(MOEAI-201952054).

Attachments: BR19 1088 OCA DPS Amendment

A motion offered that Council Bill 19-1088 be approved by consent en bloc, carried by the following vote:

- Aye: 6 Kashmann, Torres, Sandoval, Kniech, Flynn, Sawyer
- Nay: 0
- <u>19-1089</u> Amends a contract with Comcast Cable Communications Management, LLC by adding \$600 for a new annual maximum total of \$613,488 for internet services to the Denver Public Library, citywide (BOOKS 201951241 - 201523269 - 2).
 - Attachments: RR19 1089 DPL Comcast

A motion offered that Council Resolution 19-1089 be approved by consent en bloc, carried by the following vote:

- Aye: 6 Kashmann, Torres, Sandoval, Kniech, Flynn, Sawyer
- Nay: 0
- <u>19-1111</u> Approves a grant agreement with the U.S. Department of Justice Office of Justice Programs National Institute of Justice for \$500,000 and through 12-31-22 for the FY 2019 program Prosecuting Cold Cases using DNA and Other Forensic Technologies, to increase the number of violent crime cold case prosecutions and decrease the number of unresolved violent crime cold cases awaiting prosecution (POLIC-201952269).

Attachments: RR19 1111 DPD USDOJ Grant

A motion offered that Council Resolution 19-1111 be approved by consent en bloc, carried by the following vote:

- Aye: 6 Kashmann, Torres, Sandoval, Kniech, Flynn, Sawyer
- Nay: 0
- <u>19-1115</u> Amends a contract with BUSCO, Inc. by adding \$115,000 for a new total of \$1,915,000 to provide transportation for people experiencing

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homelessness from designated Central Downtown Denver areas to various approved overflow shelter locations throughout the Denver Metro Area. No change to contract duration (SOCSV- 2018-44792-02).

Attachments: RR19 1115 DHS BUSCO

A motion offered that Council Resolution 19-1115 be approved by consent en bloc, carried by the following vote:

- Aye: 6 Kashmann, Torres, Sandoval, Kniech, Flynn, Sawyer
- Nay: 0
- <u>19-1147</u> A resolution approving City Council's appointment of Brandan Burns to the Denver Great Kids Head Start Policy Council. That the City Council appointment of Brandan Burns to the Denver Great Kids Head Start Policy Council for a term effective immediately and expiring on 10-31-2020, or until a successor is duly appointed, be and herby is approved.

Attachments: Resolution 1147

Brandan Burns Cover Letter

Brandan Burns Resume

A motion offered that Council Resolution 19-1147 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Kashmann, Torres, Sandoval, Kniech, Flynn, Sawyer

Nay: 0