

Minutes

Safety, Housing, Education & Homelessness Committee

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

Committee Staff: Emily Lapel

Wednesday, August 12, 2020, 10:00 AM City & County Building, Room 450

Attendance

Present: 9 - Kashmann, Kniech, Sawyer, CdeBaca, Ortega, Torres, Black, Flynn, Gilmore

Absent: 1 - Sandoval

Action Items

20-0798 Approves a loan agreement with Pancratia Hall Partners, LLC for

\$3,300,000 and for sixty years to support the restoration of Pancratia Hall Lofts, comprised of 72 affordable apartment units in Loretto Heights in

Council District 2 (HOST-202054928).

A motion made by Councilmember Flynn, duly seconded by Councilmember Torres that Council Resolution 20-0798 be approved for filing.

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

Nay: 0

Absent: 1 - Sandoval

20-0799 Approves a loan agreement with 48Race Residences, LLLP for

\$3,750,000 and for sixty years to support the construction of Viña, a project providing 150 income-restricted units as the residential component of a mixed-use project that will include other community-serving uses located at 48th Avenue and Race Street in Council District 9 (HOST-202053962).

A motion made by Councilmember Flynn, duly seconded by Councilmember Torres that Council Resolution 20-0799 be approved for filing.

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

Nay: 0

Absent: 1 - Sandoval

20-0800 Approves a loan agreement with 1275 Sherman, LLC for \$1,415,000 and

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for sixty years to support the construction of Capitol Square Apartments, comprised of 103 affordable apartments located at 1295 Sherman Street in Council District 10 (HOST-202054254).

A motion made by Councilmember Flynn, duly seconded by Councilmember Torres that Council Resolution 20-0800 be approved for filing.

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

Nay: 0

Absent: 1 - Sandoval

Briefing

20-0804 Briefing: Denver COVID Response for Unhoused Individuals and Families

Action Items

20-0795

Amends a contract with the Colorado Coalition for the Homeless by adding \$11,214,573 for a new total of \$16,974,573 and six months for a new end date of 12-31-20 to provide facility and personnel support for hotel/motel rooms to serve people experiencing homelessness throughout the current COVID-19 pandemic (HOST-202055514-01; 202054331).

A motion made by Councilmember Sawyer duly seconded by Councilmember Flynn that Council Resolution 20-0795 be approved for filing.

Ave: 6 - Kashmann, Kniech, Sawyer, Torres, Flynn, Gilmore

Nay: 0

Absent: 1 - Sandoval

20-0796

Approves a contract with The Salvation Army for \$7,261,300 and through 12-31-20 to provide 24-Hour shelter operations and services support for congregate shelter at the 48th Avenue Shelter and non- congregate activated respite and protective action hotel/motel rooms for people experiencing homelessness in response to the COVID-19 pandemic (HOST 202054457).

A motion made by Councilmember Sawyer duly seconded by Councilmember Torres that Council Resolution 20-0795 be approved for filing.

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

Nay: 0

Absent: 1 - Sandoval

Consent Items

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<u>20-0756</u>	Approves the Mayoral appointments of Tiaja Pierre and Megan Bock to the Denver Head Start Policy Council for terms effective immediately and expiring 7-20-21, or until a successor is duly appointed. Council Resolution 20-0756 was approved by consent
20-0786	Approves a contract with the Mental Health Center of Denver (MHCD) for \$1,227,161 and through 1-31-21 for the expansion of the Denver Co-Responder program funded by the 2019 Caring for Denver grant (POLIC-202054895).
	Council Resolution 20-0786 was approved by consent
20-0797	Amends a contract with Stadium Medical, Inc. by adding \$747,930 for a new total of \$912,930 and seven months for a new end date of 12-31-20 to provide ambulance and paramedic support for the auxiliary shelters during the COVID-19 pandemic (202054458; HOST-202055396-01).
	Council Resolution 20-0797 was approved by consent
<u>20-0801</u>	Amends a loan agreement with Sheridan Station Apartments LLC to add language allowing the City's loan to take a subordinate position to the Colorado Housing and Finance Authority's (CHFA) Land Use Restriction Agreement (LURA) for a project consisting of 133 affordable units located at 1079 Ames Street in Council District 3 (OEDEV-201840082-03).
	Council Resolution 20-0801 was approved by consent