



## **Minutes**

# Safety, Housing, Education & Homelessness Committee

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

### Committee Staff: Emily Lapel

# Wednesday, September 30, 2020, 10:30 AM City & County Building, Room 450

#### Attendance

Present: 8 - Kashmann, Kniech, Sandoval, Sawyer, CdeBaca, Torres, Flynn, Gilmore

### **Action Items**

<u>20-1040</u>	Approves a loan agreement with OPG Green Valley Ranch Partners, LLC for \$3,000,000 and for 60 years to support the construction of The Reserves at Green Valley Ranch, comprised of 144 affordable apartments units located at 17800 Green Valley Ranch Boulevard in Council District 11 (HOST-202055465).
	A motion offered by Councilmember Gilmore, duly seconded by Councilmember Torres that Council Resolution 20-1040 be approved for filing
<u>20-1036</u>	Approves a performance loan agreement with St. Francis Center for \$2,100,000 and for 99 years to construct Warren Residences, a 48-unit supportive housing project, with units all affordable to individuals earning 30% of area median income (AMI) located at 1630 East 14th Avenue in Council District 10 (HOST-202054974).
	A motion made by Councilmember Sawyer, duly seconded by Councilmember Torres that Council Resolution 20-1036 be approved for filing
<u>20-1037</u>	Approves a loan agreement with St. Francis Center for \$1,000,000 and through 12-31-36 to deliver supportive services to formerly homeless residents at Warren Residences, a 48-unit supportive housing project located at 1630 East 14th Avenue in Council District 10 (HOST-202054973).
	A motion made by Councilmember Flynn, duly seconded by Councilmember Sawyer that Council Resolution 20-1037 be approved for filing
<u>20-1039</u>	Approves a contract with Colorado Coalition for the Homeless for \$600,000 and through 12-31-36 to deliver supportive services to formerly homeless residents at Fusion Studios, a 139-unit supportive housing

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project located at 3737 Quebec Street in Council District 8 (HOST-202054606).

A motion made by Councilmember Flynn, duly seconded by Councilmember Sawyer that Council Resolution 20-1039 be approved for filing

#### **Consent Items**

20-1038 Amends a contract with St. Francis Center by adding \$234,102 for a new total of \$539,366 and 5.5 months for a new end date of 12-31-20 to operate day shelter facilities for persons experiencing homelessness with appropriate social distancing, de-densification and other support needed to respond to the public health emergency (HOST-202055656-01).

Council Resolution 20-1038 was approved by consent