

### **Minutes**

## Safety, Housing, Education & Homelessness Committee

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

### Committee Staff: Luke Palmisano

# Wednesday, August 31, 2022, 10:30 AM City & County Building, Council Chambers, Room 450

### **Attendance**

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

Absent: 2 - Kniech, Gilmore

#### **Action Items**

22-1017

Approves a loan agreement with Elevation Community Land Trust (ECLT) Morrison Condos, LLC for \$1,800,000 and with the loan conditions met on or before 6-22-2023 to support the planned affordable housing development located at Morrison Road and South Perry Street in Council District 3 (HOST-202264231).

A motion offered by Councilmember Flynn, duly seconded by Councilmember Torres, that Council Resolution 22-1017 be approved for filing, carried by the following vote:

Aye: 5 - Kashmann, Sandoval, Sawyer, Torres, Flynn

Nay: 0

Absent: 2 - Kniech, Gilmore

22-0925

Approves a contract with Impact Charitable for \$2,000,000 and through 6-30-2024 to provide direct cash assistance as part of the Denver Basic Income Project to 140 women, transgendered and non-gender conforming individuals, and families experiencing homelessness, citywide (HOST-202263678).

A motion offered by Councilmember Sawyer, duly seconded by Councilmember Torres, that Council Resolution 22-0925 be approved for filing, carried by the following vote:

Aye: 5 - Kashmann, Sandoval, Sawyer, Torres, Flynn

Nay: 0

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Absent: 2 - Kniech, Gilmore

#### **Consent Items**

**Block Vote** 

**Block Vote** 

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

Aye: 5 - Kashmann, Sandoval, Sawyer, Torres, Flynn

Nay: 0

Absent: 2 - Kniech, Gilmore

22-1015

Amends a contract with the Colorado Coalition for the Homeless by adding \$1,654,324 for a new total of \$39,943,696 and six months for a new end date of 12-31-2022 to continue providing facility and personnel support for at least 280 hotel/motel rooms to serve people experiencing homelessness during the COVID-19 pandemic (HOST-202054331-00/ 202264339-04).

A motion offered that Council Resolution 22-1015 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Kashmann, Sandoval, Sawyer, Torres, Flynn

Nay: 0

Absent: 2 - Kniech, Gilmore

22-1016

Amends a contract with The Salvation Army by adding six months for a new end date of 12-31-2022 to continue providing 24-hour shelter operations and services support for congregate shelter and non-congregate activated respite and protective action hotel and motel rooms for people experiencing homelessness in response to the COVID-19 pandemic. No change to contract amount. (HOST-202054457-00/ 202263801-03).

A motion offered that Council Resolution 22-1016 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Kashmann, Sandoval, Sawyer, Torres, Flynn

**Nay:** 0

Absent: 2 - Kniech, Gilmore

Approves a grant agreement with the Caring for Denver Foundation for \$2,814,120 and through 7-31-2023 for costs associated with the

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continuation of the Denver Police Department co-responder program in collaboration with the Mental Health Center of Denver (MHCD), doing business as WellPower, and expanding the program by adding 3 additional clinicians who will be placed with the Denver Fire Department and Denver Park Rangers, citywide (POLIC-202264537).

A motion offered that Council Resolution 22-1039 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Kashmann, Sandoval, Sawyer, Torres, Flynn

**Nay**: 0

Absent: 2 - Kniech, Gilmore

#### 22-1040

Amends a contract with Mental Health Center of Denver (MHCD), doing business as WellPower, by adding \$2,172,109 for a new contract total of \$3,923,189 and 14 months for a new end date of 10-31-2023 to continue providing 24/7 coverage for the Denver Police Department Co-responder program in areas of highest need, and expanding the program by adding 3 additional clinicians who will be placed with the Denver Fire Department and Denver Park Rangers, as funded by a grant from Caring for Denver (POLIC-202262299-00/ 202264537).

A motion offered that Council Resolution 22-1040 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Kashmann, Sandoval, Sawyer, Torres, Flynn

Nay: 0

Absent: 2 - Kniech, Gilmore

#### 22-1041

Approves a grant agreement with the Colorado Department of Public Safety, Division of Criminal Justice, for \$13,571,797.90 and through 6-30-2023 for funding of the fiscal year 2022-2023 Community Corrections Program (SAFTY-202263708).

A motion offered that Council Resolution 22-1041 be approved by consent en bloc, carried by the following vote:

Ave: 5 - Kashmann, Sandoval, Sawyer, Torres, Flynn

**Nay**: 0

Absent: 2 - Kniech, Gilmore